2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# L06000030640

Entity Name: EOLA 421 LLC

Current Principal Place of Business:

622 E WASHINGTON STREET STE 300
SUITE 300
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

622 E WASHINGTON STREET STE 300
SUITE 300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORRIS, SUSAN
622 E WASHINGTON STREET
SUITE 300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS, SUSAN
Address: 622 E WASHINGTON STREET STE 300
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SUSAN MORRIS MGRM 04/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date