2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038442

Entity Name: 2461 WEST SR 426, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2461 WEST SR 426 2461 WEST SR 426 0VIEDO, FL 32765

OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

2461 WEST SR 426 2461 WEST SR 426 1061 SUITE 1061

OVIEDO, FL 32765 US OVIEDO, FL 32765 US

FEI Number: 20-4683193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATCLIFF, STEPHEN J 2461 WEST SR 426 1061 OVIEDO, FL 32765 US

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

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RATCLIFF, STEPHEN J

 Address:
 2461 WEST SR 426, SUITE 1061

 City-St-Zip:
 OVIEDO, FL 32765 US

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: STEPHEN J. RATCLIFF MGRM 03/07/2011