

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071801

Entity Name: 3021 ALBATROSS, L.L.C.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

850 N.E. 5TH STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

3021 ALBATROSS ROAD
DELRAY BEACH, FL 33444 US

Current Mailing Address:

850 N.E. 5TH STREET
BOCA RATON, FL 33432 US

New Mailing Address:

12 DUCLAIR CT
LITTLE ROCK, AR 72223 US

FEI Number: 20-5201487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR
798 SO FEDERAL HIGHWAY STE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TALCOTT, LELAND
601 SOUTH FEDERAL HIGHWAY
150
BOCA RATON, FL 33432 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: LELAND TALCOTT

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARD, CHAD T
Address: 12 DUCLAIR CT
City-St-Zip: LITTLE ROCK, AR 72223 US

Title: MGR
Name: RICHARD, CARRIE L
Address: 12 DUCLAIR CT
City-St-Zip: LITTLE ROCK, AR 72223 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 Statutes.

SIGNATURE: CHAD RICHARD

MGR

03/04/2011

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