2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081611

Entity Name: 4213 BEE RIDGE, LLC

FILED Apr 18, 2011 Secretary of State

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

4213 BEE RIDGE ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4213 BEE RIDGE ROAD SARASOTA, FL 34233

FEI Number: 26-0754110 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:

POLIVCHAK, M J 4213 BEE RIDGE RD SARASOTA, FL 34233 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 POLIVCHAK, M J

 Address:
 4213 BEE RIDGE ROAD

 City-St-Zip:
 SARASOTA, FL 34233

Title: MGR

Name: POLIVCHAK, J D Address: 4213 BEE RIDGE ROAD City-St-Zip: SARASOTA, FL 34233

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: M POLIVCHAK PR 04/18/2011