

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113721

Entity Name: 217 FIRST STREET, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

631 BEACH AVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

217 FIRST ST
NEPTUNE BEACH, FL 32266

Current Mailing Address:

631 BEACH AVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

399 BEACH AVE
ATLANTIC BEACH, FL 32233

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DRIVE STE 2301
JACKSONVILLE, FL 32202 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: MGR
Name: GOELZ, THOMAS C
Address: 399 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: GOELZ, DONNALEA V
Address: 399 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: THOMAS C GOELZ

MGR

01/21/2011

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