

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121728

Entity Name: 979 OLD POST ROAD, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

C/O KEN SLATER
11 SLOAN'S CURVE DRIVE, #11
PALM BEACH, FL 33480

New Principal Place of Business:

C/O KEN SLATER
11 SLOAN'S CURVE DRIVE, #11
PALM BEACH, FL 33480 US

Current Mailing Address:

11 SLOAN'S CURVE DRIVE, #11
PALM BEACH, FL 33480

New Mailing Address:

11 SLOAN'S CURVE DRIVE, #11
PALM BEACH, FL 33480
PALM BEACH, FL 33480 US

FEI Number: 26-1527085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, STE. 500 EAST
WEST PALM BEACH, FL 33401 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: SLATER, KENNETH Z
Address: 11 SLOAN'S CURVE DRIVE, #11
City-St-Zip: PALM BEACH, FL 33480 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: KENNETH Z. SLATER

MGR

04/19/2011

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