

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018439

Entity Name: 715 N. MACEWEN, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

715 N. MACEWEN DRIVE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

715 N. MACEWEN DRIVE
OSPREY, FL 34229 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSE, JOHN W
1800 SECOND STREET
819
SARASOTA, FL 34236 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: MGRM
Name: THALMANN, WILLIAM H
Address: 715 N. MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM
Name: ROY-THALMANN, DEBORAH A
Address: 715 N. MACEWEN DRIVE
City-St-Zip: OSPREY, FL 34229 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: DEBORAH ANN ROY-THALMANN

MGRM

01/09/2011

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