

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030730

Entity Name: 1481 MEDINA LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

12192 RIVERBEND LANE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

12192 RIVERBEND LANE
PORT SAINT LUCIE, FL 34984

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:

LARGEY, FRED K
12192 RIVERBEND LANE
PORT SAINT LUCIE, FL 34984 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: LARGEY, FRED K
Address: 12192 RIVERBEND LANE
City-St-Zip: POT SAINT LUCIE, FL 34984

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: FRED LARGEY

MGRM

03/23/2010

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