

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035824

Entity Name: 470 HOLT AVENUE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

470 HOLT AVENUE, LLC C/O JOHN SCHEURER
470 HOLT AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

470 HOLT AVENUE, LLC C/O JOHN SCHEURER
4106 ROSEMARY ST
CHEVY CHASE, MD 20815

New Mailing Address:

470 HOLT AVENUE, LLC C/O JOHN SCHEURER
470 HOLT AVENUE
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SCHEURER, JOHN
Address: 470 HOLT AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN SCHEURER

MGRM

01/05/2011

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