2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L08000043746

Entity Name: 399 S. STATE RD. 7 LLC

Current Principal Place of Business:

21 JENNIFER DR.
HOLMDEL, NJ 07733 US

New Principal Place of Business:

Current Mailing Address:

21 JENNIFER DR.
HOLMDEL, NJ 07733 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:

LARSEN, WAYNE MR
2061 SE HARLOW ST.
PORT ST. LUCIE, FL 34952 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: LARSEN, GLENN
Address: 21 JENNIFER DR.
City-St-Zip: HOLMDEL, NJ 07733 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 Statues.

SIGNATURE: GLENN LARSEN MGR 04/26/2011

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