

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053426

FILED
Jan 21, 2011
Secretary of State

Entity Name: 1776 INDEPENDENCE HALL, LLC

Current Principal Place of Business:

819 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

819 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 26-2708099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOMCZYK, THOMAS
819 NE 26TH STREET
WILTON MANORS, FL 33305 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: CD
Name: PALMER, STEVE
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FT. ALUDERDALE, FL 33301

Title: TD
Name: LOWE, JEFF
Address: 3301 COLLEGE AVE.
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: SD
Name: BURNS, BRENT
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO
Name: TOMCZYK, THOMAS
Address: 819 N.E. 26 STREET
City-St-Zip: WILTON MANORS, FL 33305

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: JEFF BYRD

CFO

01/21/2011

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