

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055983

Entity Name: 400-601 ISLAND WAY, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

400 ISLAND WAY, UNIT 601
CLEARWATER, FL 33767

New Principal Place of Business:

400 ISLAND WAY, UNIT 601
601
CLEARWATER, FL 33767

Current Mailing Address:

400 ISLAND WAY, UNIT 601
CLEARWATER, FL 33767

New Mailing Address:

2259 POST ROAD
NORTHBROOK, IL 60062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DEAN J
604 MANDALAY AVENUE
CLEARWATER, FL 33767 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: BRUSIC, EDWARD W
Address: 400 ISLAND WAY, UNIT 601
City-St-Zip: CLEARWATER, FL 33767

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: EDWARD W BRUSIC

MGRM

01/25/2012

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