

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056496

FILED
Jan 26, 2011
Secretary of State

Entity Name: 4400 HIGHWAY 20 EAST, L.L.C.

Current Principal Place of Business:

4400 HWY 20 EAST
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4654 DESTINY WAY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-2771915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 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: MGR
Name: BROWN, KENNETH A
Address: 4654 DESTINY WAY
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: BROWN, RACHEL M
Address: 4654 DESTINY WAY
City-St-Zip: DESTIN, FL 32541

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: KENNETH A BROWN

MGR

01/26/2011

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