

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057098

Entity Name: 5354 A1A SOUTH, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

5354 A1A SOUTH
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

5354 A1A SOUTH
SAINT AUGUSTINE, FL 32086 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:

COLLINS, J. RUSSELL
3700 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 320867150 US

Name and Address of New Registered Agent:

IVANOV, VERA
4101 SANCTUARY LANE
BOCA RATON, FL 33431 US

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: VERA IVANOV

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IVANOV, VERA
Address: 4101 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: VERA IVANOV

MS

03/11/2011

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