

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064883

FILED
Jan 06, 2010
Secretary of State

Entity Name: 411 REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

724 CARMEN DRIVE
LAKE HELEN, FL 327442006 US

New Principal Place of Business:

444 CONNECTICUT AVE
LAKE HELEN, FL 327442006 US

Current Mailing Address:

724 CARMEN DRIVE
LAKE HELEN, FL 32744 US

New Mailing Address:

444 CONNECTICUT AVE
LAKE HELEN, FL 327442006 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, RUSSELL E
724 CARMEN DRIVE
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

RUSS, RUSSELL E
444 CONNECTICUT AVE
LAKE HELEN, FL 32744 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: RUSSELL E. RUSS

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSS, RUSSELL E
Address: 444 CONNECTICUT AVE
City-St-Zip: LAKE HELEN, FL 32744 US

Title: MGR
Name: RUSS, REBEKKAH M
Address: 321 ROBIN ROAD
City-St-Zip: LAKELAND, FL 32803 US

Title: MGR
Name: RUSS, MATTHEW T
Address: 14022 ASHGROVE COURT
City-St-Zip: ORLANDO, FL 32828

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: RUSSELL E. RUSS

MGR

01/06/2010

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