

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064883

FILED
Jan 04, 2011
Secretary of State

Entity Name: 411 REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

444 CONNECTICUT AVE
LAKE HELEN, FL 327442006 US

New Principal Place of Business:

205 ELVIRA STREET
LAKE HELEN, FL 32744 US

Current Mailing Address:

444 CONNECTICUT AVE
LAKE HELEN, FL 327442006 US

New Mailing Address:

P.O. BOX 585
LAKE HELEN, FL 32744 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
444 CONNECTICUT AVE
LAKE HELEN, FL 32744 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: RUSS, RUSSELL E
Address: 205 ELVIRA STREET
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

Title: MGR
Name: RUSS, NINA R
Address: 205 ELVIRA STREET
City-St-Zip: LAKE HELEN, FL 32744 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: RUSSELL E. RUSS

MGR

01/04/2011

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