

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064883

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: 411 REAL ESTATE INVESTMENT, LLC

## Current Principal Place of Business:

205 ELVIRA STREET  
LAKE HELEN, FL 32744 US

## New Principal Place of Business:

287 S. LAKEVIEW DR.  
LAKE HELEN, FL 32744 US

## Current Mailing Address:

P.O. BOX 585  
LAKE HELEN, FL 32744 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:

RUSS, RUSSELL E  
444 CONNECTICUT AVE  
LAKE HELEN, FL 32744 US

## Name and Address of New Registered Agent:

RUSS, RUSSELL E  
287 S. LAKEVIEW DR.  
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

02/07/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: RUSS, RUSSELL E  
Address: 287 S. LAKEVIEW DR.  
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: 3648 SEMINOLE DR.  
City-St-Zip: ORLANDO, FL 32812

Title: MGR  
Name: RUSS, NINA R  
Address: 287 S. LAKEVIEW DR.  
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

02/07/2012

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