

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066150

Entity Name: 4501 LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

810 NE 20TH AVE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

4501 OAKES ROAD
DAVIE, FL 33314

Current Mailing Address:

810 NE 20TH AVE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0170400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RAYMOND C
810 NE 20TH AVE
FT LAUDERDALE, FL 33304 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: LAKESIDE RANCH CORP
Address: 810 NE 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: RAYMOND C. PARKER

PDS

02/17/2010

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