

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091234

Entity Name: 1800 DOUGLAS LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5722 S FLAMINGO ROAD
104
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO ROAD
104
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 26-3603109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPER INVESTMENTS, INC.
5722 S FLAMINGO ROAD
104
COOPER CITY, FL 33330 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: MGRM
Name: CARPER INVESTMENTS, INC.
Address: 5722 S FLAMINGO ROAD, # 104
City-St-Zip: COOPER CITY, FL 33330 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: AURELIO CARABALLO

MGRM

03/16/2011

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