2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091295

Entity Name: 4942 VICEROY COURT, LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1044 DOLPHIN DR. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1044 DOLPHIN DR. CAPE CORAL, FL 33904

FEI Number: 26-3427216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, WILLIAM R 1044 DOLPHIN DRIVE CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANK, WILLIAM R
Address: 1044 DOLPHIN DRIVE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM

Name: FRANK, KATHLEEN
Address: 1044 DOLPHIN DRIVE
City-St-Zip: CAPE CORAL, FL 33904

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 Statues.

SIGNATURE: WILLIAM R FRANK MGRM 03/31/2011