

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109697

FILED
Mar 08, 2011
Secretary of State

Entity Name: 4460 CORPORATE SQUARE, LLC

Current Principal Place of Business:

6971 SANDALWOOD LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6971 SANDALWOOD LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIGHT, ERIC H ESQ.
2500 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 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: AYOUB, SYDNEY J TRUSTEE
Address: 6971 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

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: SYDNEY AYOUB

MGR

03/08/2011

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