

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001624

FILED
Apr 19, 2011
Secretary of State

Entity Name: 916 MARIETTA STREET, LLC

Current Principal Place of Business:

645 N. HALIFAX AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1040 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 26-4039717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, SEAN K
645 N. HALIFAX AVE.
DAYTONA BEACH, FL 32118 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: AHMED, SEAN K
Address: 645 N. HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: NICHOLS, DAWN D
Address: 645 N. HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: DAWN NICHOLS

MGRM

04/19/2011

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