

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038878

Entity Name: 159, LLC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

13435 S. MCCALL RD. SUITE 110
PORT CHARLOTTE, FL 33961 US

New Principal Place of Business:

Current Mailing Address:

13435 S. MCCALL RD. SUITE 110
PORT CHARLOTTE, FL 33961 US

New Mailing Address:

FEI Number: 26-2168573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD G
13435 S. MCCALL RD. SUITE 110
PORT CHARLOTTE, FL 33961 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: BROWN, RICHARD G
Address: 13435 S. MCCALL RD. SUITE 110
City-St-Zip: PORT CHARLOTTE, FL 33961 US

Title: MGRM
Name: HOPKINS-BROWN, CYNTHIA
Address: 13435 S. MCCALL RD. SUITE 110
City-St-Zip: PORT CHARLOTTE, FL 33961 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: RICHARD G BROWN

MGRM

04/27/2010

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