2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047568

Entity Name: FD-3801, LLC

FILED Feb 19, 2011 Secretary of State

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

5201 VILLAGE BLVD WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5201 VILLAGE BLVD WEST PALM BEACH, FL 33407

FEI Number: 27-0209941 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:

LEVY, MELVIN J 5201 VILLAGE BLVD WEST PALM BEACH, FL 33407 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: GREENFIELD, HOWARD
Address: 10405 HIGH FALLS CIRCLE
City-St-Zip: ALPHARETTA, GA 30022

 Title:
 MGRM

 Name:
 LEVY, MELVIN J

 Address:
 11157 REGATTA LANE

 City-St-Zip:
 LAKE WORTH, FL 33467

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: MEL LEVY MGRM 02/19/2011