

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059926

Entity Name: 4907 MIDTOWN LN 1111, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6 CYPRESS COVE
PALM BEACH GARDENS, 33418

New Principal Place of Business:

4907 MIDTOWN LANE
#1111
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

6 CYPRESS COVE
PALM BEACH GARDENS, 33418

New Mailing Address:

118 GREGG DRIVE
WILMINGTON, DE 19808

FEI Number: 27-0488537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, PAUL R
631 US HWY ONE, SUITE 401
NORTH PALM, FL 33408 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: RICHARDSON, SHARON
Address: 118 GREGG DRIVE
City-St-Zip: WILMINGTON, DE 19808

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: SHARON RICHARDSON

MGR

04/27/2010

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