

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059926

Entity Name: 4907 MIDTOWN LN 1111, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4907 MIDTOWN LANE
#1111
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

118 GREGG DRIVE
WILMINGTON, DE 19808

New Mailing Address:

6 CYPRESS COVE
PALM BEACH GARDENS, FL 33418

FEI Number: 27-0488537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RICHARDSON, SHARON
6 CYPRESS COVE
PALM BEACH GARDENS, FL 33418 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: SHARON RICHARDSON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDSON, SHARON
Address: 6 CYPRESS COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

02/16/2011

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