

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065218

Entity Name: THIRTY NINE SIXTY, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3960 RADIO ROAD, SUITE 206
NAPLES, FL 34104

New Principal Place of Business:

6859 OLD BANYAN WAY
NAPLES, FL 34109

Current Mailing Address:

3960 RADIO ROAD, SUITE 206
NAPLES, FL 34104

New Mailing Address:

6859 OLD BANYAN WAY
NAPLES, FL 34109

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, JOHN PAUL W
6859 OLD BANYAN WAY
NAPLES, FL 34109 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: EASTON, JOHN PAUL W
Address: 6859 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34109

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: JOHN PAUL EASTON

MGR

04/19/2011

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