

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: STATION 400, LLC

Current Principal Place of Business:

400 NORTH LEMON AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4024
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 27-0630614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIN, ERIC
7248 LEEWYNN DRIVE
SARASOTA, FL 34241 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: P
Name: ERIC, BEIN
Address: P. O. BOX 4024
City-St-Zip: SARASOTA, FL 34230

Title: VP
Name: ELIZABETH, RINCHICH
Address: P. O. BOX 4024
City-St-Zip: SARASOTA, FL 34230

Title: S,T
Name: ERIC, BEIN
Address: P. O. BOX 4024
City-St-Zip: SARASOTA, FL 34230

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: ERIC BEIN

PRES

03/04/2011

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