

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077063

Entity Name: 4690 ST. CROIX LANE #416, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

212 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

212 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
1185 IMMOKALEE ROAD STE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MECKSTROTH, STEVEN A
212 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134 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: STEVEN MECKSTROTH

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAMECKSTROTH ENTERPRISES, LLC
Address: 212 SAN MATEO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEVEN MECKSTROTH

MGR

01/21/2010

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