

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077063

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

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

212 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4690 ST CROIX LANE
#416
NAPLES, FL 34109

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:

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

MGR

02/02/2011

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