

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079174

Entity Name: RAILHEAD 1440 LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8171 BAY COLONY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8171 BAY COLONY DRIVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-1770506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UJCZO, JOSEPH E ESQ
3936 TAMiami TRAIL NORTH
SUITE B
NAPLES, FL 34103 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: MGRM
Name: TRERICE, BYRON W JR
Address: 8171 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

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: BYRON W. TRERICE JR.

MGRM

04/21/2011

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