

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089883

Entity Name: 2561 ENTERPRISE, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2424 N. FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2424 N. FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1598282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
2424 N. FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NRAI
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R ROBERTS

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THREADGILL, WILLIAM A
Address: 4 ADAMS PLACE
City-St-Zip: HARRISON, NY 10528

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: WILLIAM A. THREADGILL

MGR

03/14/2011

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