

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095375

Entity Name: 881 APPLEBY STREET, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

881 APPLEBY STREET
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

1349 N. HICKORY HILLS ROAD
METAMORA, IL 61548 US

New Mailing Address:

FEI Number: 30-0582640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMER, MARY E
881 APPLEBY STREET
BOCA RATON, FL 33498 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: WIDMER, MARY E
Address: 1349 N. HICKORY HILLS ROAD
City-St-Zip: METAMORA, IL 61548 US

Title: MGR
Name: WIDMER, JACK A
Address: 1349 N. HICKORY HILLS ROAD
City-St-Zip: METAMORA, IL 61548 US

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: MARY E. WIDMER

MGR

03/23/2011

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