

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095375

FILED
Feb 07, 2012
Secretary of State

Entity Name: 881 APPLEBY STREET, LLC

Current Principal Place of Business:

881 APPLEBY STREET
BOCA RATON, FL 33498 US

New Principal Place of Business:

881 APPLEBY STREET
BOCA RATON, FL 33487 US

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 (X)

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:

WIDMER, MARY E
898 ENFIELD STREET
BOCA RATON, FL 33487 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: _____

Electronic Signature of Registered Agent

02/07/2012

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

02/07/2012

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