

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117030

FILED
Apr 25, 2011
Secretary of State

Entity Name: 1800 2ND ST. #882 MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1800 2ND ST.
STE. 882
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48333
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 27-1485783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, MATTHEW Z ESQ
1800 2ND ST.
STE. 882
SARASOTA, FL 34236 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: MARTELL, KAREN L
Address: P.O. BOX 48333
City-St-Zip: SARASOTA, FL 34230

Title: PRES
Name: MARTELL, KAREN L
Address: P.O. BOX 48333
City-St-Zip: SARASOTA, FL 34230

Title: V.P.
Name: MARTELL, KAREN L
Address: P.O. BOX 48333
City-St-Zip: SARASOTA, FL 34230

Title: TREA
Name: MARTELL, MATTHEW Z ESQ.
Address: P.O. BOX 48333
City-St-Zip: SARASOTA, FL 34230

Title: SECR
Name: MARTELL, MATTHEW Z ESQ.
Address: P.O. BOX 48333
City-St-Zip: SARASOTA, FL 34230

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: KAREN L. MARTELL

MMBR

04/25/2011

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