2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120446

Entity Name: 4755 ENTERPRISE AVENUE, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4707 ENTERPRISE AVE. 4755 ENTERPRISE AVE. SUITE #5 AVE. NAPLES, FL 34104 US

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

4707 ENTERPRISE AVE.

SUITE #5

NAPLES, FL 34104 US

4755 ENTERPRISE AVE.

NAPLES, FL 34104 US

FEI Number: 02-0656676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEGNER, PETER C 5910 SEA GRASS LANE NAPLES, FL 34116 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOUCHETTE, JAMES M Address: 4755 ENTERPRISE AVENUE, City-St-Zip: NAPLES, FL 34104 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 Statues.

SIGNATURE: JAMES M TOUCHETTE PRES 04/26/2011