

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006059

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE 21 CONVENTION LLC

Current Principal Place of Business:

5227 SW 28TH PL.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

5781 LEE BLVD
208-207
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5227 SW 28TH PL.
CAPE CORAL, FL 33914 US

New Mailing Address:

5781 LEE BLVD
208-207
LEHIGH ACRES, FL 33971 US

FEI Number: 27-1717164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANTHONY P
5227 SW 28TH PL.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

JOHNSON, ANTHONY P
5781 LEE BLVD
208-207
LEHIGH ACRES, FL 33971 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, ANTHONY P
Address: 5781 LEE BLVD #208-207
City-St-Zip: LEHIGH ACRES, FL 33971 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: ANTHONY P JOHNSON

MGRM

04/25/2011

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