

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006059

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE 21 CONVENTION LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2631 SW 54TH TER
CAPE CORAL, FL 33914 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 1722
LEHIGH ACRES, FL 33970 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
5781 LEE BLVD
208-207
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

JOHNSON, ANTHONY P
2631 SW 54TH TER
CAPE CORAL, FL 33914 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: ANTHONY JOHNSON

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, ANTHONY P
Address: PO BOX 1722
City-St-Zip: LEHIGH ACRES, FL 33970 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 JOHNSON

MGRM

04/19/2012

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