

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007071

FILED
Apr 29, 2011
Secretary of State

Entity Name: 18 SOUTH ST. ARMANDS, LLC

Current Principal Place of Business:

455 LONGBOAT KEY CLUB ROAD, #PH-4
LONGBOAT KEY, FL 34228

New Principal Place of Business:

18 S. BLVD OF PRESIDENTS
SARASOTA, FL 34236

Current Mailing Address:

455 LONGBOAT KEY CLUB ROAD, #PH-4
LONGBOAT KEY, FL 34228

New Mailing Address:

711 S. OSPREY AVE.
SUITE 1
SARASOTA, FL 34236

FEI Number: 27-1785843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, GARY ESQ.
C/O BAND LAW GROUP
1 SOUTH SCHOOL AVE., SUITE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KAUFFMAN, GARY ESQ.
C/O BAND WEINTRAUB, P.L.
1 SOUTH SCHOOL AVE., SUITE 500
SARASOTA, FL 34237 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAUFFMAN, MARK S
Address: 711 S. OSPREY AVE., STE. 1
City-St-Zip: SARASOTA, FL 34236

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: MARK S. KAUFFMAN

MGR

04/29/2011

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