

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010798

Entity Name: 267 FLORIDIAN, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

267 SOPHIA TERRACE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

267 SOPHIA TERRACE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, JOHN B
1530 BUSINESS CENTER DR., STE 4
FLEMING ISLAND, FL 32003 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: BROOKS, GREGORY T
Address: 267 SOPHIA TERRACE
City-St-Zip: ST. AUGUSTINE, FL 32095

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: GREGORY T. BROOKS

MGRM

04/16/2011

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