2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038015

Entity Name: 613 109TH AVENUE, LLC

FILED Jun 20, 2011 Secretary of State

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

41 ASPEN OAK DR. ASPEN, CO 81611

Current Mailing Address: New Mailing Address:

41 ASPEN OAK DR. PO BOX 771086 ASPEN, CO 81611 PO BOX 771086 NAPLES, FL 34107

FEI Number: 27-2329784 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:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 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: MGR

Name: KENNEDY, CHARLES T Address: 41 ASPEN OAK DRIVE City-St-Zip: ASPEN, CO 81611

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: CHARLES KENNEDY MGR 06/20/2011