

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038023

FILED
Mar 25, 2011
Secretary of State

Entity Name: 4356 PALM BEACH BOULEVARD, LLC

Current Principal Place of Business:

1648 PERIWINKLE WAY, STE. B
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1648 PERIWINKLE WAY, STE. B
SANIBEL, FL 33957

New Mailing Address:

1340 DEPOT STREET #300
ROCKY RIVER, OH 44116

FEI Number: 80-0624963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DAVID M
1648 PERIWINKLE WAY, STE. B
SANIBEL, FL 33957 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: MGR
Name: LOUGHERY, KRISTINA
Address: 767 BARNES ROAD
City-St-Zip: SENECA, SC 29672

Title: MGR
Name: SHERMAN, AUDREY
Address: 15730 PIPERS GLEN
City-St-Zip: FORT MYERS, FL 33912

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: AUDREY SHERMAN

MGR

03/25/2011

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