

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067871

Entity Name: 2401 FIRST STREET, L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1003 DEL PRADO BLVD., SUITE 300
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1003 DEL PRADO BLVD., SUITE 300
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 02-0540647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, BILL B
1003 DEL PRADO BLVD., SUITE 300
CAPE CORAL, FL 33990 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: BERKE, BILL B
Address: 1003 DEL PRADO BLVD., SUITE 300
City-St-Zip: CAPE CORAL, FL 33990

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: BILL B BERKE

MGR

04/26/2011

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