

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083293

Entity Name: 511 DELANNOY L.L.C.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

516 DELANNOY AVENUE
COCOA, FL 32922

New Principal Place of Business:

516 DELANNOY AVENUE
COCOA, FL 329227814 US

Current Mailing Address:

P.O. BOX 3767
COCOA, FL 329243767

New Mailing Address:

516 DELANNOY AVENUE
COCOA, FL 329227814 US

FEI Number: 27-3251149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHENBAUM, MALCOLM R
516 DELANNOY AVENUE
COCOA, FL 32922 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: SWANN, JAMES T TRUSTEE
Address: 516 DELANNOY AVENUE
City-St-Zip: COCOA, FL 32922

Title: MGRM
Name: SPEARMAN, GUY M
Address: 516 DELANNOY AVENUE
City-St-Zip: COCOA, FL 32922

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: JAMES T SWANN, TRUSTEE

MGRM

03/10/2011

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