

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091325

Entity Name: 488, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

225 N. CERIDAC ROAD
APOPKA, FL 32703

New Principal Place of Business:

225 N. CERVIDAE AV.
APOPKA, FL 32703

Current Mailing Address:

225 N. CERIDAC ROAD
APOPKA, FL 32703

New Mailing Address:

225 N. CERVIDAE AV.
APOPKA, FL 32703

FEI Number: 32-0319980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBB, PAMELA M ESQ.
1311 WINTER GARDEN VINELAND ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

AYERS, FRANK
225 N. CERVIDAE DR.
APOPKA, FL 32703 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: FRANK AYERS

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AYERS, FRANK
Address: 225 N. CERVIDAE DR.
City-St-Zip: APOPKA, FL 32703

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: FRANK AYERS

MGRM

03/09/2011

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