## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093620

Entity Name: M.L. HOLDINGS 5414, L.L.C.

**FILED** Mar 25, 2011 Secretary of State

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

2735 SANTA BARBARA BLVD, SUITE 201 2735 SANTA BARBAR BLVD, SUITE 201 CAPE CORAL, FL 33914

CAPE CORAL, FL 33914

**Current Mailing Address: New Mailing Address:** 

2735 SANTA BARBAR BLVD, SUITE 201 2735 SANTA BARBARA BLVD, SUITE 201

CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

FEI Number: 27-3650602 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:

WRIGHT, CHRISTINE F ESQ WRIGHT, CHRISTINE F ESQ 2735 SANTA BARBAR BLVD, SUITE 201 2735 SANTA BARBARA BLVD, SUITE 201

CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

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: 03/25/2011

> Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

LUGER, MANAFRED Name:

Address: 2735 SANTA BARBARA BLVD, SUITE 201

City-St-Zip: CAPE CORAL, FL 33914

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: MANFRED LUGER **MGR** 03/25/2011