

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096164

FILED
Apr 14, 2011
Secretary of State

Entity Name: 158 NORTH FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

3500 ISLAND BLVD., #D-404
WILLIAMS ISLAND, FL 33160

New Principal Place of Business:

17622 NW 32 AVE
NEWBERRY, FL 32669

Current Mailing Address:

3500 ISLAND BLVD., #D-404
WILLIAMS ISLAND, FL 33160

New Mailing Address:

17622 NW 32 AVE
NEWBERRY, FL 332669

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JUDITH A
17622 NW 32ND AVE.
NEWBERRY, FL 32669 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: RICHARDS, JUDITH A
Address: 17622 NW 32 AVE.
City-St-Zip: NEWBERRY, FL 32669

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: JUDITH RICHARDS

MGR

04/14/2011

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