

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115915

FILED
Mar 14, 2011
Secretary of State

Entity Name: 4240 GRAND CONCOURSE, LLC

Current Principal Place of Business:

100 NICHOLS WAY
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

100 NICHOLS WAY
SEBRING, FL 33875

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMELA T. KARLSON, PA
301 DAL HALL BOULEVARD
LAKE PLACID, FL 33852 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: WILLIAM J. NICHOLS TRUST DATED 6/12/2008
Address: 100 NICHOLS WAY
City-St-Zip: SEBRING, FL 33875

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: WILLIAM J. NICHOLS

MGRM

03/14/2011

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