

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117052

Entity Name: 420 FLEMING, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2650 AIRPORT ROAD S, SUITE H
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2650 AIRPORT ROAD S, SUITE H
NAPLES, FL 34112

New Mailing Address:

FEI Number: 27-4740484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER RD
SUITE 900
BOCA RATON, FL 33486 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: RUSSELL, TAMI
Address: 2650 AIRPORT ROAD S, SUITE H
City-St-Zip: NAPLES, FL 34112

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 R LEIKIN

CPA

05/01/2011

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