

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124162

Entity Name: 679 94TH AVENUE, LLC

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109

New Principal Place of Business:

41 ASPEN OAK DRIVE
ASPEN, CO 81611

Current Mailing Address:

1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109

New Mailing Address:

PO BOX 771086
NAPLES, FL 34107

FEI Number: 27-4208796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 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: KENNEDY, CHARLES T
Address: 41 ASPEN OAK DRIVE
City-St-Zip: ASPEN, CO 81611

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: CHARLES KENNEDY

MGR

06/20/2011

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