

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125462

Entity Name: 4701, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4701 E. 7TH AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5449
TAMPA, FL 33675 US

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:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

POOLE, SEAN
4161 E 7TH AVE
TAMPA, FL 33605 US

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: SEAN POOLE

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HYER, RAYMOND T JR.
Address: 4701 E. 7TH AVE.
City-St-Zip: TAMPA, FL 33605 US

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: SEAN POOLE

CFO

02/13/2012

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