

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021701

FILED
Jan 06, 2012
Secretary of State

Entity Name: 1841 SW 22ND STREET, LLC

Current Principal Place of Business:

1245 NW 52ND WAY
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1245 NW 52ND WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-5106578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETT, THOMAS E
1245 NW 52ND WAY
DEERFIELD BEACH, FL 33442 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: FRETT, THOMAS E
Address: 1245 NW 52ND WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR
Name: FRETT, JOHN W
Address: 3225 E EXCHANGE
City-St-Zip: CRETE, IL 60417 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: THOMAS E FRETT

MGR

01/06/2012

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