

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101620

Entity Name: 411 INVESTMENTS - FLORIDA, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

9143 PHILLIPS HIGHWAY, SUITE 550
JACKSONVILLE, FL 322561369

New Principal Place of Business:

Current Mailing Address:

9143 PHILLIPS HIGHWAY, SUITE 550
JACKSONVILLE, FL 322561369

New Mailing Address:

FEI Number: 45-3219497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, PATRICK J
9143 PHILLIPS HIGHWAY, SUITE 550
JACKSONVILLE, FL 322561369 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: CALHOUN, PATRICK J
Address: 9143 PHILLIPS HIGHWAY, SUITE 550
City-St-Zip: JACKSONVILLE, FL 322561369

Title: MGR
Name: CALHOUN, BARRY D
Address: 9143 PHILLIPS HIGHWAY, SUITE 550
City-St-Zip: JACKSONVILLE, FL 322561369

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: PATRICK J. CALHOUN

MGR

01/16/2012

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