2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# L93000000259

Entity Name: 86TH AND 4TH, L.C.

Current Principal Place of Business:

5514 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5514 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3197079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENGLANDER, LEONARD S
721 1ST AVE. NO.
SUITE 201
SAINT PETERSBURG, FL 33701 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: MGRM
Name: BRODERICK, ROGER B
Address: 5514 PARK BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

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 Statues.

SIGNATURE: ROGER B BRODERICK MGRM 03/14/2011

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