

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001278

FILED
Mar 28, 2011
Secretary of State

Entity Name: LLM FLORIDA ENTERPRISES LLC

Current Principal Place of Business:

468 SIGNATURE SOUTH DR
XENIA, OH 45385

New Principal Place of Business:

468 SIGNATURE SOUTH DR
XENIA, OH 45385 US

Current Mailing Address:

468 SIGNATURE SOUTH DR
XENIA, OH 45385

New Mailing Address:

468 SIGNATURE SOUTH DR
XENIA, OH 45385 US

FEI Number: 51-0006522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MCLARTY, LINDA L
Address: 468 SIGNATURE SOUTH DR
City-St-Zip: XENIA, OH 45385 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: LINDA L MCLARTY

MGR

03/28/2011

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