

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001112

Entity Name: 21 MISSION SQUARE, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2600 NORTHBROOK PLAZA SUITE 200
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2600 NORTHBROOK PLAZA SUITE 200
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-3119315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE SUITE 600
NAPLES, FL 34108 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: CEDERQUIST, EDWARD
Address: 2600 NORTHBROOK PLAZA SUITE 200
City-St-Zip: NAPLES, FL 34119

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: EDWARD CEDERQUIST

MR

03/23/2011

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