

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004093

Entity Name: 491 NW BROKEN TRAIL LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

95 MAIN STREET
TUCKAHOE, NY 10707

New Principal Place of Business:

Current Mailing Address:

95 MAIN STREET
TUCKAHOE, NY 10707

New Mailing Address:

FEI Number: 27-2873877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERATO, DIANE C
4529 INDIAN OAK CT.
JENSEN BEACH, FL 34957 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: MACDONALD, PHILLIS M
Address: 95 MAIN STREET
City-St-Zip: TUCKAHOE, NY 10707

Title: MGR
Name: MACDONALD, FRANK
Address: 95 MAIN STREET
City-St-Zip: TUCKAHOE, NY 10707

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: PHILLIS MACDONALD

MGR

01/11/2011

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