2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067871

Entity Name: 2401 FIRST STREET, L.L.C.

Current Principal Place of Business:

1003 DEL PRADO BLVD., SUITE 300 CAPE CORAL, FL 33990

Current Mailing Address:

1003 DEL PRADO BLVD., SUITE 300 CAPE CORAL, FL 33990

FEI Number: 02-0540647

Name and Address of Current Registered Agent:

BERKE, BILL B 1003 DEL PRADO BLVD., SUITE 300 CAPE CORAL, FL 33990 US

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

Authorized Person(s) Detail :

TitleMGRNameBERKE, BILL BAddress1003 DEL PRADO BLVD., SUITE 300City-State-Zip:CAPE CORAL FL 33990

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC7555769324

Certificate of Status Desired: No

Date

04/30/2013