2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034496

Entity Name: 5770 SHIRLEY STREET, LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5770 SHIRLEY STREET NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5770 SHIRLEY STREET NAPLES, FL 34109

FEI Number: 01-0758802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, DOUGLAS A C/O SIESKY PILON & WOOD 1000 TAMIAMI TRAIL NORTH STE. 201 NAPLES, FL 34102 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEL DUCA, MICHAEL
Address: 5770 SHIRLEY STREET
City-St-Zip: NAPLES, FL 34102

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: MICHAEL DEL DUCA MGRM 01/27/2011