2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029650

Entity Name: 510 W. STATE ROAD 434, L.L.C.

FILED Apr 26, 2012 Secretary of State

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

510 W. STATE ROAD 434 WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

2699 LEE ROAD, SUITE 101 WINTER PARK, FL 32789 US

FEI Number: 20-0179320 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:

CATHCART, CHRISTOPHER C 2699 LEE ROAD SUITE 101 WINTER PARK, FL 32789 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: S

Name: CATHCART, CHRISTOPHER C Address: 2699 LEE ROAD, SUITE 101 City-St-Zip: WINTER PARK, FL 32789

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: CHRISTOPHER C. CATHCART S 04/26/2012