2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008594

Entity Name: 1004 HIGHWAY 17-92 LLC

FILED Apr 27, 2010 Secretary of State

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

1004 HIGHWAY 17-92 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1004 HIGHWAY 17-92 LONGWOOD, FL 32750

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROPER, MARSHALL 1004 HIGHWAY 17-92 LONGWOOD, FL 32750 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: MGR

 Name:
 ROPER, MARSHALL

 Address:
 1004 HIGHWAY 17-92

 City-St-Zip:
 LONGWOOD, FL 32750

Title: MGR

 Name:
 ROPER, CHERI B

 Address:
 1004 HIGHWAY 17-92

 City-St-Zip:
 LONGWOOD, FL 32750

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: CHERI B ROPER MGR 04/27/2010