

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002826

Entity Name: 801 ROCKINGHAM RD L.L.C.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4322 ROLLING OAK DR.
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

4322 ROLLING OAK DR.
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 20-8628733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, REGAN E
4322 ROLLING OAK DR.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

HALLS DREAM LLC
4322 ROLLING OAK DR.
LAKELAND, FL 33810 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: REGAN E HALL

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALLS DREAM LLC
Address: 4322 ROLLING OAK DR.
City-St-Zip: LAKELAND, FL 33810 US

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: REGAN E HALL

MGRM

04/11/2011

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