2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2010
Secretary of State

DOCUMENT# L06000006942

Entity Name: 2304 S. MILITARY TRAIL, LLC

Current Principal Place of Business:

C/O 935 MILITARY TRAIL, SUITE 102
JUPITER, FL 33458

New Principal Place of Business:

5220 HOOD ROAD
200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O 935 MILITARY TRAIL, SUITE 102
JUPITER, FL 33458

New Mailing Address:

5220 HOOD ROAD
200
PALM BEACH GARDENS, FL 33418

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

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: LABOVICK, BRIAN
Address: 5220 HOOD ROAD, 2ND FLOOR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRIAN F. LABOVICK MGR 02/13/2010

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