

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 25, 2010
Secretary of State**

DOCUMENT# L07000078214

Entity Name: 2721 GULF OF MEXICO DRIVE, LLC

Current Principal Place of Business:

1543 SECOND STREET
SUITE 201
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1543 SECOND STREET
SUITE 201
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-0652706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOKOS, PETER
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: MGRM
Name: MCELMEEL, JOSEPH J
Address: 1543 SECOND STREET, SUITE 201
City-St-Zip: SARASOTA, FL 34236 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: JOSEPH J. MCELMEEL MR. 01/25/2010

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