

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089309

FILED
Mar 10, 2010
Secretary of State

Entity Name: 655 SW EVERETT COURT LLC

Current Principal Place of Business:

6060 WILLIAMSBURG DRIVE
HIGHLAND HEIGHTS, OH 44143

New Principal Place of Business:

Current Mailing Address:

6060 WILLIAMSBURG DRIVE
HIGHLAND HEIGHTS, OH 44143

New Mailing Address:

FEI Number: 26-2932698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSARO, ANGELO J
1502 SW 18TH STREET
BOYNTON BEACH, FL 33426 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: CASSARO, ANGELO J
Address: 1502 SW 18TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: PATERNITE, FRANK S
Address: 6060 WILLIAMSBURG DRIVE
City-St-Zip: HIGHLAND HEIGHTS, OH 44143

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: FRANK S PATERNITE

MGR

03/10/2010

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