

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2010
Secretary of State**

DOCUMENT# L09000011903

Entity Name: CECILIA BUILDING, LLC

Current Principal Place of Business:

6801 SW 99TH TERRACE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6801 SW 99TH TERRACE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 59-2740434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, STEVEN
6801 SW 99TH TERRACE
PINECREST, FL 33156 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: DAN, SANDRA L MGRM
Address: 6801 S.W. 99TH TERRACE
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: DAN, STEVEN B MGR
Address: 6801 S.W. 99TH TERRACE
City-St-Zip: PINECREST, FL 33156

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: SANDRA L. DAN MGRM 01/15/2010

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