

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029650

FILED
Mar 29, 2011
Secretary of State

Entity Name: 2055 SOUTH KANNER HIGHWAY, LLC

Current Principal Place of Business:

2055 SOUTH KANNER HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3059
STUART, FL 34995 US

New Mailing Address:

FEI Number: 27-2185655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFIELD, BOYD G JR.
2055 SOUTH KANNER HIGHWAY
STUART, FL 34994 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: BRADFIELD, BOYD G JR.
Address: 2055 SOUTH KANNER HIGHWAY
City-St-Zip: STUART, FL 34994 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: BOYD G. BRADFIELD JR.

MGRM

03/29/2011

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