2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2011
Secretary of State

DOCUMENT# L10000066853

Entity Name: 95 WINTERBIRD RIDGE ROAD, LLC

Current Principal Place of Business:

1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 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: JUPITER BEACH MANAGEMENT, INC.
Address: 1201 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

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: GEORGE C LILLY PRES 01/18/2011

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