2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120976

Entity Name: 2060 ABERDEEN LANE, L.L.C.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2060 ABERDEEN LANE NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2060 ABERDEEN LANE 9 POWDERHORN ROAD NAPLES, FL 34109 US HO HO KUS, NJ 07423 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLAGHER, FRANK 2060 ABERDEEN LANE NAPLES, FL 34109 US

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: GALLAGHER, FRANK Address: 2060 ABERDEEN LANE City-St-Zip: NAPLES, FL 34109

Title: MGRM

Name: GALLAGHER, FRANK
Address: 9 POWDERHORN ROAD
City-St-Zip: HO HO KUS, NJ 07423

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: FRANK GALLAGHER MGRM 04/25/2011