2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L10000124236

Entity Name: 922 SHADICK DRIVE LLC

Current Principal Place of Business:

922 SHADICK DRIVE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

922 SHADICK DRIVE
ORANGE CITY, FL 32763 US

New Mailing Address:

13 MIDLAND AVENUE
HICKSVILLE, NY 11801 US

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

Name and Address of Current Registered Agent:

GOLDBLATT, BRUCE
1800 SO. OCEAN BLVD.
APT. 1008
LAUDERDALE BY THE SEA, FL 33062 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: GOLDBLATT, BRUCE
Address: 12 PIPER PLACE
City-St-Zip: OLD BETHPAGE, NY 11804 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 Statues.

SIGNATURE: BRUCE GOLDBLATT MGR 03/15/2011

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