

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000852

FILED
Apr 06, 2010
Secretary of State

Entity Name: 1997 M.L.E., L.C.

Current Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
SUITE 202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

151 SAWGRASS CORNERS DRIVE
SUITE 202
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 65-0791219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, PAUL S
151 SAWGRASS CORNERS DR
#202
PONTE VEDRA BEACH, FL 32082 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: FERBER, PAUL S
Address: 151 SAWGRASS CORNERS DRIVE, SUITE 202
City-St-Zip: PONTE VERDRA BEACH, FL 32082

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: PAUL S. FERBER

MGR

04/06/2010

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