

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115976

FILED
Jan 22, 2010
Secretary of State

Entity Name: 1155 SOUTH PROSPECT TERRACE LLC

Current Principal Place of Business:

1155 SOUTH PROSPECT TERRACE
BLDG. C.
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

1155 SOUTH PROSPECT TERRACE
BLDG. C.
INVERNESS, FL 34453

New Mailing Address:

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

Name and Address of Current Registered Agent:

PHILLIPS, JAMES E
5161 SOUTH KENNETH TERRACE
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

REDMAN, RICHARD D
2800 E. MARS ST
INVERNESS, FL 34453 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: RICHARD D. REDMAN

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REDMAN, RICHARD D
Address: 2800 E. MARS ST.
City-St-Zip: INVERNESS, FL 34453

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: RICHARD D. REDMAN

RA

01/22/2010

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