

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021308

FILED
Jan 30, 2010
Secretary of State

Entity Name: 10 HIGHLAND ROAD EASTHAM, LLC

Current Principal Place of Business:

2210 SOUTHWINDS BOULEVARD, #320
320
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2210 SOUTHWINDS BOULEVARD, #320
320
VERO BEACH, FL 32963

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:

MCLAUGHLIN, MARILYN S
2210 SOUTHWINDS BOULEVARD, #320
VERO BEACH, FL 32963 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: MGRM
Name: MCLAUGHLIN, MARILYN S
Address: 2210 SOUTHWINDS BOULEVARD
City-St-Zip: VERO BEACH, FL 32963

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: MARILYN S. MCLAUGHLIN MGRM 01/30/2010

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