

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046448

FILED
Feb 17, 2010
Secretary of State

Entity Name: QUAY DOCK ROAD PROPERTIES, L.L.C.

Current Principal Place of Business:

3111 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3111 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-1370358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHAIRE, MICHAEL
3545 OCEAN DRIVE, SUITE 201
3111 CARDINAL DRIVE
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: MGR
Name: MOSS, GEORGE
Address: 2350 QUAY DOCK ROAD
City-St-Zip: VERO BEACH, FL 32967

Title: MGR
Name: MOSS, JOYCE
Address: 2350 QUAY DOCK ROAD
City-St-Zip: VERO BEACH, FL 32967

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: GEORGE MOSS

MGR

02/17/2010

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