2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016122

Entity Name: 10612 SHELDON ROAD, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 4010 CEDAR CAY CIRCLE
 4010 CEDAR CAY CIR

 VALRICO, FL 33594
 VALRICO, FL 33596

Current Mailing Address: New Mailing Address:

4010 CEDAR CAY CIRCLE
VALRICO, FL 33594

4010 CEDAR CAY CIRCLE
VALRICO, FL 33596

FEI Number: 11-3658508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, JANE
4010 CEDAR CAY CIRCLE
VALRICO, FL 33594 US

CARTER, JANE
4010 CEDAR CAY CIRCLE
VALRICO, FL 33596 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: JANE CARTER 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTER

Name: CARTER, JANE

Address: 4010 CEDAR CAY CIRCLE City-St-Zip: VALRICO, FL 33596

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: JANE CARTER MGRM 04/23/2010