

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003081

FILED
Jan 06, 2011
Secretary of State

Entity Name: 17777 OLD CUTLER ROAD, LLC

Current Principal Place of Business:

18001 OLD CUTLER RD
STE 600
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O SILVER, GARVETT & HENKEL, PA
18001 OLD CUTLER ROAD, SUITE 600
PALMETTO BAY, FL 33157

New Mailing Address:

C/O SILVER & GARVETT, P.A.
18001 OLD CUTLER ROAD, SUITE 600
PALMETTO BAY, FL 33157

FEI Number: 54-2125475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
18001 OLD CUTLER RD
STE 600
PALMETTO BAY, FL 33157 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: PALMETTO BAY VILLAGE CENTER, LLC
Address: 18001 OLD CUTLER RD STE 600
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM
Name: SILVER, SCOTT A
Address: 18001 OLD CUTLER RD STE 600
City-St-Zip: PALMETTO BAY, FL 33157

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: SCOTT A SILVER

MGRM

01/06/2011

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