

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086467

FILED
Feb 14, 2011
Secretary of State

Entity Name: 5310 TOWER ROAD, L.L.C.

Current Principal Place of Business:

5310 TOWER ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

5310 TOWER ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-2187443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D ESQ.
2878 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: MAXWELL, LANCE E
Address: 5200 SHADY REST RD
City-St-Zip: HAVANA, FL 32333

Title: MGRM
Name: MAXWELL, CONNIE J
Address: 5200 SHADY REST RD
City-St-Zip: HAVANA, FL 32333

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: CONNIE MAXWELL

MGRM

02/14/2011

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