2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# L09000120487

Entity Name: 2100 34TH WAY LLC

Current Principal Place of Business:

8285 ULMERTON RD.
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

8285 ULMERTON RD.
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 32-0299474 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRANESE, ANTHONY P
1014 DREW ST.
CLEARWATER, FL 33755 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: LEANDRI, RICHARD M
Address: 8285 ULMERTON RD.
City-St-Zip: LARGO, FL 33771 US

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: RICHARD M. LEANDRI MGRM 01/24/2011

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