2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006377

Entity Name: 402 NOLAND DR., L.L.C.

FILED Apr 26, 2011 Secretary of State

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

311 NOLAND DRIVE 402 NOLAND DRIVE BRANDON, FL 33511 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

311 NOLAND DRIVE 402 NOLAND DRIVE BRANDON, FL 33511 BRANDON, FL 33511

FEI Number: 59-3650485 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:

ACKERMAN, IVAN MD
311 NOLAND DRIVE
BRANDON, FL 33511 US

ACKERMAN, IVAN MD
402 NOLAND DRIVE
BRANDON, FL 33511 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ACKERMAN, IVAN MD Address: 402 NOLAND DRIVE City-St-Zip: BRANDON, FL 33511

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: IVAN ACKERMAN, MD MGR 04/26/2011