

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010079

Entity Name: I-75/PALM RIVER ROAD, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

516 COMMONS DRIVE
PALM BEACH GARDEN, FL 33418

New Principal Place of Business:

Current Mailing Address:

516 COMMONS DRIVE
PALM BEACH GARDEN, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILIN, LAWRENCE J
401 EAST JACKSON STREET, SUITE 2200
TAMPA, FL 33602 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: VERARADO, DAVID
Address: 516 COMMONS DRIVE
City-St-Zip: PALM BEACH GARDEN, FL 33418

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: DAVID VERARDO

MGR

03/08/2011

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