

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020937

Entity Name: 255EM L.L.C.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

3001 EXECUTIVE DR
STE 250
CLEARWATER, FL 337625324 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 250
CLEARWATER, FL 337625324

New Mailing Address:

3001 EXECUTIVE DR
STE 250
CLEARWATER, FL 337625324 US

FEI Number: 38-9506529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ELLIOTT M
3001 EXECUTIVE DR
STE 250
CLEARWATER, FL 337625324 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: ROSS, ELLIOT M
Address: 3001 EXECUTIVE DR STE 250
City-St-Zip: CLEARWATER, FL 337625324

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: ELLIOTT M ROSS

MGRM

04/09/2010

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