

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000324

FILED
Jan 14, 2010
Secretary of State

Entity Name: 6911 SE HARBOR CIRCLE, LLC

Current Principal Place of Business:

6911 SE HARBOR CIRCLE
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

170 WESTFIELD DR
EAST GREENWICH, RI 02818

New Mailing Address:

10 HIGH STREET
JAMESTOWN, RI 02835 US

FEI Number: 03-2765980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFKIN, AVRON
800 SE MONTEREY COMMONS BLVD
SUITE 200
STUART, FL 34996 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: P
Name: PERIK, MICHAEL
Address: 10 HIGH STREET
City-St-Zip: JAMESTOWN, RI 02835 US

Title: V
Name: PERIK, ELIZABETH
Address: 10 HIGH STREET
City-St-Zip: JAMESTOWN, RI 02835 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 Statutes.

SIGNATURE: MICHAEL PERIK

P

01/14/2010

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