

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015112

Entity Name: 2810 SO FLA, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

336 WEST HIGHLANDDRIVE
LAKELAND, FL 33813

New Principal Place of Business:

336 WEST HIGHLANDDRIVE
SUITE 4
LAKELAND, FL 33813

Current Mailing Address:

336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813

New Mailing Address:

336 WEST HIGHLAND DRIVE
SUITE 4
LAKELAND, FL 33813

FEI Number: 05-0566810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DRIVE
SUITE 4
LAKELAND, FL 33813 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WENDEL, JOHN F
Address: 336 WEST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WENDEL, JOHN F
Address: 336 WEST HIGHLAND DRIVE 4
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN F. WENDEL

MGR

05/01/2009

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