2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L03000022898

Entity Name: 1416 OLD MOULTRIE ROAD, LLC

Current Principal Place of Business:

315 S. OCEAN GRANDE DR.,
204
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

315 S. OCEAN GRANDE DR.,
204
PONTE VEDRA BEACH, FL 32082

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:

DIETER, ALEXANDRA M
315 S. OCEAN GRANDE DR.,
204
PONTE VEDRA BEACH, FL 32082 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: DIETER, ALEXANDRA M MRS.
Address: 315 S. OCEAN GRANDE DR. #204
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 Statues.

SIGNATURE: ALEXANDRA M DIETER MGR 02/16/2010

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