

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049793

FILED
Jan 10, 2011
Secretary of State

Entity Name: 2820 EAST COLONIAL DRIVE, LLC

Current Principal Place of Business:

7 MAYFIELD STREET
GREENVILLE, RI 028282917

New Principal Place of Business:

Current Mailing Address:

7 MAYFIELD STREET
GREENVILLE, RI 028282917

New Mailing Address:

FEI Number: 56-2421126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICARD, MICHAEL E
7569 PARK SPRINGS CIRCLE
ORLANDO, FL 32835 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: PICARD, EDWARD J
Address: 7 MAYFIELD STREET
City-St-Zip: GREENVILLE, RI 028282917

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: EDWARD J. PICARD

MGRM

01/10/2011

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