

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049793

FILED
Mar 19, 2012
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:

PICARD, MICHAEL E
9653 CASTLE WAY DRIVE
WINDERMERE, FL 34786 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: MICHAEL E. PICARD

03/19/2012

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

03/19/2012

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