

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057403

FILED
Mar 28, 2011
Secretary of State

Entity Name: 331 SOUTH COUNTY ROAD, LLC

Current Principal Place of Business:

331 SOUTH COUNTY RD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
PH 5
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 32-0104068 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRISON, CARLOS
222 LAKEVIEW AVE
PH 5
WEST PALM BEACH, FL 33401 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: MORRISON, CARLOS G
Address: 222 LAKEVIEW AVENUE, PH5
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: MORRISON, THOMAS
Address: 222 LAKEVIEW AVE PH5
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS MORRISON

MGR

03/28/2011

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