

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000201

FILED
Apr 21, 2011
Secretary of State

Entity Name: ETHERIDGE-FT. LAUDERDALE, LLC

Current Principal Place of Business:

17 S. WESTMORELAND DR.
ORLANDO, FL 32805

New Principal Place of Business:

803 N LAKE ADAIR BLVD
ORLANDO, FL 32804

Current Mailing Address:

17 S. WESTMORELAND DR.
ORLANDO, FL 32805

New Mailing Address:

803 N LAKE ADAIR BLVD
ORLANDO, FL 32804

FEI Number: 25-3506131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'TOOLE, TIMOTHY J
201 E PINE ST
STE 801
ORLANDO, FL 32801 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: SEARS, LYNNE
Address: 803 N LAKE ADAIR BLVD
City-St-Zip: ORLANDO, FL 32804

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: LYNNE SEARS

MGRM

04/21/2011

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