## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040314

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1960 US 1 S., STE 153 52 RAINTREE CIRCLE ST. AUGUSTINE, FL 32086 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

1960 US 1 S., STE 153 52 RAINTREE CIRCLE ST. AUGUSTINE, FL 32086 PALM COAST, FL 32164

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, BILL
US HWY 1 SOUTH
SUITE 153
ST. AUGUSTINE, FL 32086 US

WARD, BILL
52 RAINTREE CIRCLE
PALM COAST, FL 32164 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: 02/20/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR Name: WARD, BILL

Address: 52 RAINTREE CIRCLE
City-St-Zip: PALM COAST, FL 32164

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: BILL WARD MGR 02/20/2011