

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044965

Entity Name: 991 GREENWAY, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 643717
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSTINE, DAVID A
3025 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

RUSTINE, DAVID A
3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSTINE, DAVID A
Address: 3055 CARDINAL DRIVE, SUITE 101
City-St-Zip: VERO BEACH, FL 32963

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: DAVID A. RUSTINE

MGRM

04/28/2010

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