2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# L04000078884

Entity Name: DOCKS & DRIVERS, 24C, LLC

Current Principal Place of Business:

212 HIAWATHA BOULEVARD
LAKE HIAWATHA, NJ 07034 US

New Principal Place of Business:

Current Mailing Address:

212 HIAWATHA BOULEVARD
LAKE HIAWATHA, NJ 07034 US

New Mailing Address:

FEI Number: 56-2489302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDERSON, LOIS
17857 COURTSIDE LANDINGS CIRCLE
PUNTA GORDA, FL 33955 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: ROSSY, ALFRED
Address: 212 HIAWATHA
City-St-Zip: LAKE HIAWATHA, NJ 07034 US

Title: MGRM
Name: ROSSY, WENDY
Address: 212 HIAWATHA
City-St-Zip: LAKE HIAWATHA, NJ 07034

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: ALFRED ROSSY MGRM 02/22/2011

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