

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087963

FILED
Apr 27, 2011
Secretary of State

Entity Name: 2801 NE 20TH COURT, LLC.

Current Principal Place of Business:

3600 OAKS CLUB HOUSE DRIVE
SUITE 311
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3600 OAKS CLUB HOUSE DRIVE
SUITE 311
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-1967304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMBLAY, GUY MGR
3600 OAKS CLUBHOUSE DR
SUITE 311
FORT LAUDERDALE, FL 33069 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: TREMBLAY, GUY
Address: 3600 OAKS CLUB HOUSE DRIVE, SUITE 311
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: BOUCHARD, CLAUDE
Address: 3600 OAKS CLUB HOUSE DRIVE, SUITE 311
City-St-Zip: POMPANO BEACH, FL 33069

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: GUY TREMBLAY

MGR

04/27/2011

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