2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018301

Entity Name: 12478 WORLD CUP LANE LLC

FILED Apr 20, 2010 Secretary of State

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

12478 WORLD CUP LANE WELLINGTON, FL 334143502

Current Mailing Address: New Mailing Address:

3074 ZULLA RD THE PLAINS, VA 20198

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

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

NRAI SERVICES 2731 EXECUTIVE PARK DR. SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOHNSON, PAIGE C

 Address:
 12478 WORLD CUP LANE

 City-St-Zip:
 WELLINGTON, FL 334143502

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: PAIGE C. JOHNSON MGR 04/20/2010