2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020342

Entity Name: 2977 COMMERCIAL WAY HOLDING, LLC

FILED Feb 27, 2009 Secretary of State

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

2977 COMERCIAL WAY SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

8110 LAUREL GREEN DR 12282 CLARENDON COURT SPRING HILL, FL 34606 SPRING HILL, FL 34609

FEI Number: 20-2428104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMATO, JOSEPH
8110 LAUREL GREEN DRIVE
SPRING HILL, FL 34606 US

AMATO, JOSEPH
12282 CLARENDON COURT
SPRING HILL, FL 34609 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: 02/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 AMATO, JOSEPH
 Name:
 AMATO, JOSEPH

 Address:
 8110 LAUREL GREEN DRIVE
 Address:
 12282 CLARENDON COURT

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH AMATO MGR 02/27/2009