2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020342

Entity Name: 2977 COMMERCIAL WAY HOLDING, LLC

FILED Feb 13, 2010 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:

12282 CLARENDON COURT 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AMATO, JOSEPH

Address: 12282 CLARENDON COURT City-St-Zip: SPRING HILL, FL 34609

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: JOSEPH AMATO MGR 02/13/2010