

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020342

FILED
Jan 26, 2011
Secretary of State

Entity Name: 2977 COMMERCIAL WAY HOLDING, LLC

Current Principal Place of Business:

2977 COMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

12282 CLARENDON COURT
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 20-2428104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, JOSEPH
12282 CLARENDON COURT
SPRING HILL, FL 34609 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: 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 Statutes.

SIGNATURE: JOSEPH AMATO

MGR

01/26/2011

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