

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044208

Entity Name: 700 LOXAHATCHEE DRIVE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1550 CYPRESS DR.
TEQUESTA, FLORIDA, FL 33469 US

New Principal Place of Business:

1101 CLARE AVE
#4
WEST PALM BEACH,, FL 33401 US

Current Mailing Address:

201 S. NARCISSUS AVE. #1005
WEST PALM BEACH, FL 33401 US

New Mailing Address:

19214 LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

FEI Number: 20-2791604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTON AUTO
201 S. NARCISSUS AVE. #1005
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WESTON AUTO
19214 LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WESTON, PAOLO A
Address: 19214 LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458 US

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: PAOLO WESTON

MGR

02/16/2010

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