2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056924

Entity Name: NORRICE LEA, LLC

FILED Jan 30, 2010 Secretary of State

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

323 NE 6TH AVE

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

323 NE 6TH AVE DELRAY BEACH, FL 33483

FEI Number: 20-2984232 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:

DANIEL J. ROSE PA 323 NE 6TH AVENUE DELRAY, FL 33483 U

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: MGRM

Name: ROSE, DANIEL J ESQ Address: 323 NE 6TH AVENUE

City-St-Zip: DELRAY BEACH, FL 33483 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 Statues.

SIGNATURE: DANIEL ROSE MGR 01/30/2010