

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000070016

Entity Name: MEMORIAL HWY., L.L.C.

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

15371 ROOSEVELT BLVD.  
SUITE 107  
CLEARWATER, FL 33760 US

**New Principal Place of Business:**

**Current Mailing Address:**

15371 ROOSEVELT BLVD.  
SUITE 107  
CLEARWATER, FL 33760 US

**New Mailing Address:**

FEI Number: 30-0405523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAILEY, L DOUGLAS  
15371 ROOSEVELT BLVD.  
SUITE 107  
CLEARWATER, FL 33760 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: MGRM  
Name: BAILEY, L DOUGLAS  
Address: 15371 ROOSEVELT BLVD., SUITE 107  
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGR  
Name: MILEY, JENNIFER N  
Address: 15371 ROOSEVELT BLVD., SUITE 107  
City-St-Zip: CLEARWATER, FL 33760 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: JENNIFER N MILEY

MGR

01/19/2011

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