2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071778

Entity Name: 17510 O'HARA DRIVE, LLC

FILED Jan 13, 2011 Secretary of State

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

60 S. GULF BLVD. PLACIDA, FL 33946

Current Mailing Address: New Mailing Address:

C/O MICHAEL MALOY PO BOX 490 PLACIDA, FL 33946

FEI Number: 20-3184302 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:

MALOY, MICHAEL K 60 S. GULF BLVD. PLACIDA, FL 33946

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:

MGRM

MALOY, MICHAEL K Name: Address: 60 S. GULF BLVD. City-St-Zip: PLACIDA, FL 33946

Title: MGRM

Name: BISHOP, MICHAEL R Address: 7 SCHERMERSHORN RD. City-St-Zip: COHOES, NY 12047

Title: MGRM

FRAMENT, ARTHUR F Name: Address: 60 SPICE MILL BLVD. City-St-Zip: CLIFTON PARK, NY 12065

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: MICHAEL K MALOY **MGMR** 01/13/2011