

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093440

Entity Name: ENTERPRISE DRIVE, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

61 SOUTH PEAK
LAGUNA NIGUEL, CA 92677 US

New Principal Place of Business:

Current Mailing Address:

61 SOUTH PEAK
LAGUNA NIGUEL, CA 92677 US

New Mailing Address:

FEI Number: 20-3512116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ALEXANDER, D. GLEN
STRATEGIC REALTY SERVICES, LLC
901 NORTHPOINT PARKWAY SUITE 200
WEST PALM BEACH, FL 33407 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: D. GLEN ALEXANDER

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETROCELLI, PHILIP V
Address: 61 SOUTH PEAK
City-St-Zip: LAGUNA NIGUEL, CA 92677 US

Title: MGRM () Delete
Name: PETROCELLI, EMILIE O
Address: 61 SOUTH PEAK
City-St-Zip: LAGUNA NIGUEL, CA 92677 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: D. GLEN ALEXANDER

MGR

04/18/2008

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