2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093440

Entity Name: ENTERPRISE DRIVE, LLC

FILED Apr 19, 2010 Secretary of State

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

61 SOUTH PEAK

LAGUNA NIGUEL, CA 92677 US

Current Mailing Address: New Mailing Address:

61 SOUTH PEAK

LAGUNA NIGUEL, CA 92677 US

FEI Number: 20-3512116 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETROCELLI, PHILIP V Address: 61 SOUTH PEAK

City-St-Zip: LAGUNA NIGUEL, CA 92677 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: D. GLEN ALEXANDER MGR 04/19/2010