2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097655

Entity Name: 885 POWERS DRIVE, LLC

FILED May 01, 2010 Secretary of State

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

885 POWERS DRIVE ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

323 COURTLEA OAKS BLVD WINTER GARDEN, FL 34787

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MASHBURN, ERIC S ESQUIRE 102 E. MAPLE STREET WINTER GARDEN, FL 34787 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: MGR

Name: CIRONE, ROBERT M
Address: 323 COURTLEA OAKS BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: ROBERT CIRONE MGR 05/01/2010