

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107576

Entity Name: 115 SOLANA ROAD LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

115A SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

115 SOLANA ROAD
SUITE 2A
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

115A SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

PO BOX 1703
PONTE VEDRA BEACH, FL 32004

FEI Number: 20-1330724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BROOKS
115A SOLANA ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ALLEN, BROOKS A
115 SOLANA ROAD
SUITE 2A
PONTE VEDRA BEACH, FL 32082 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: BROOKS A ALLEN

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, BROOKS A
Address: 115 SOLANA ROAD SUITE 2A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BROOKS A ALLEN

MGR

02/17/2010

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