

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107576

Entity Name: 115 SOLANA ROAD LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1703
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

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

Name and Address of New Registered Agent:

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: 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

01/12/2011

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