

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109205

Entity Name: 10140, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

10140 114TH TERR N
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

P O BOX 3757
SEMINOLE, FL 33775 FL

New Mailing Address:

FEI Number: 20-4466963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLTL, RUTH E
10140 114TH TERR
LARGO, FL 33773 US

Name and Address of New Registered Agent:

O'CONNOR AND ASSOC
1250 S BELCHER RD
160
LARGO, FL 33771 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: O'CONNOR AND ASSOC

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLTL, RUTH E
Address: P O BOX 3757
City-St-Zip: SEMINOLE, FL 33775

Title: MGR
Name: GOLTL, RICHARD A
Address: P O BOX 3757
City-St-Zip: SEMINOLE, FL 33775 FL

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: REG

MGR

04/01/2010

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