

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118628

FILED
Jan 04, 2011
Secretary of State

Entity Name: FLORIDA SITE SELECTION LLC

Current Principal Place of Business:

333 BAYSHORE DRIVE
VENICE, FL 34285

New Principal Place of Business:

441 PINWOOD LAKE DRIVE
VENICE, FL 34285

Current Mailing Address:

333 BAYSHORE DRIVE
VENICE, FL 34285

New Mailing Address:

441 PINWOOD LAKE DRIVE
VENICE, FL 34285

FEI Number: 65-1266860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HAROLD J
333 BAYSHORE DR
VENICE, FL 34285 US

Name and Address of New Registered Agent:

SMITH, HAROLD J
441 PINWOOD LAKE DRIVE
VENICE, FL 34285 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, HAROLD J
Address: 441 PINWOOD LAKE DRIVE
City-St-Zip: VENICE, FL 34285

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: HAROLD J SMITH

MGR

01/04/2011

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