

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001829

FILED
Mar 25, 2009
Secretary of State

Entity Name: COMMERCE DRIVE HOLDINGS, LLC

Current Principal Place of Business:

779 COMMERCE DR
SUITE 1
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

779 COMMERCE DR
SUITE 1
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 76-0812375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, CHARLES D ESQ.
420 N. RIVER RD
VENICE, FL 34293 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: MGRM () Delete
Name: HINES, CHARLES D
Address: 420 N. RIVER RD.
City-St-Zip: VENICE, FL 34293 US

Title: MGRM () Delete
Name: TAYLOR, JAMES D
Address: 779 COMMERCE DR SUITE 1
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. DAVID TAYLOR

MGRM

03/25/2009

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