

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001829

FILED
Apr 16, 2010
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:

HINES, CHARLES D. ESQ
420 N. RIVER RD
VENICE, FL 34293 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: CHARLES D. HINES, ESQ

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: J. DAVID TAYLOR

MGRM

04/16/2010

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