

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018788

FILED
Mar 31, 2011
Secretary of State

Entity Name: COMMERCE DRIVE HQ, 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: 43-2098468

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

Title: MGRM
Name: TAYLOR, ELIZABETH E
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: JAMES D. TAYLOR

MGRM

03/31/2011

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