

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054406

FILED
Jan 10, 2012
Secretary of State

Entity Name: 10777 W. SAMPLE ROAD #316, LLC

Current Principal Place of Business:

11161 N.W. 24TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10777 W. SAMPLE ROAD, #606
CORAL SPRINGS, FL 33065

Current Mailing Address:

11161 N.W. 24TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

10777 W. SAMPLE ROAD, #606
CORAL SPRINGS, FL 33065

FEI Number: 02-4540291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCONNELL, CATHERINE
11161 N.W. 24TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MCONNELL, JOHN J SR
10777 W. SAMPLE ROAD, #606
CORAL SPRINGS, FL 33065 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: JOHN J. MCDONNELL

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDONNELL, CATHERINE
Address: 63 ATLANTIC AVE, 7E
City-St-Zip: BOSTON, MA 02110

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: CATHERINE MCDONNELL

MGR

01/10/2012

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