2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061672

Entity Name: 255-265 NORTH CAUSEWAY, LLC

Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

490 NORTH CAUSEWAY NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

490 NORTH CAUSEWAY NEW SMYRNA BEACH, FL 32169

FEI Number: 87-0774419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIDE, BRUCE MOUNTS, JACK D 490 NORTH CAUSEWAY 490 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: JACK D. MOUNTS 04/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MOUNTS, JACK D Name: Address: 490 NORTH CAUSEWAY

City-St-Zip: NEW SMYRNA BEACH, FL 32170

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 Statues.

SIGNATURE: JACK D. MOUNTS **MGR** 04/21/2011