

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079373

Entity Name: 27 ENTERPRISE DRIVE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

atrium suite
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

atrium suite
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 43-2109665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, M. SEAN
atrium suite
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137 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: MGR
Name: EAGLE, DENIS
Address: 7 PENN PLAZA, SUITE 820
City-St-Zip: NEW YORK, NY 10001

Title: MGR
Name: SIEGEL, DAVID
Address: 7 PENN PLAZA, SUITE 820
City-St-Zip: NEW YORK, NY 10001

Title: MGR
Name: RUTKOWITZ, LEONARD
Address: 7 PENN PLAZA, SUITE 820
City-St-Zip: NEW YORK, NY 10001

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: DENIS EAGLE

MGR

01/05/2010

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