2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092450

Entity Name: 1027 SLIGH BLVD, LLC

FILED Mar 28, 2011 Secretary of State

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

661 N. LAKEWOOD DRIVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

661 N. LAKEWOOD DRIVE ORLANDO, FL 32803

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

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

O'DONNELL, TIMOTHY J 661 N LAKEWOOD DRIVE ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'DONNELL, DEBORAH Address: 661 N. LAKEWOOD DRIVE City-St-Zip: ORLANDO, FL 32803

Title: MGRM

Name: O'DONNELL, TIMOTHY J Address: 661 N. LAKEWOOD DRIVE City-St-Zip: ORLANDO, FL 32803

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: TIMOTHY J O'DONNELL MGR 03/28/2011