2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# L06000095250

Entity Name: 309 COMMERCE WAY, LLC

Current Principal Place of Business:

902 DOLPHIN DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

902 DOLPHIN DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5628783 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WEBB, DAVID
902 DOLPHIN DRIVE
JUPITER, FL 33458 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: WEBB, DAVID
Address: 902 DOLPHIN DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: WEBB, DEBORAH
Address: 902 DOLPHIN DRIVE
City-St-Zip: JUPITER, FL 33458

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: DAVID WEBB MGR 02/17/2010

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