2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108036

Entity Name: LOXAHATCHEE RIVER ROAD, LLC

FILED May 04, 2010 Secretary of State

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

477 S ROSEMARY AVE WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

477 S ROSEMARY AVE WEST PALM BEACH, FL 33401

FEI Number: 20-5905928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KRASKER, PAUL A ESQ 625 N FLAGLER DRIVE 9TH FLOOR WEST PALM BEACH, FL 33401 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:
 SOLO, ANTHONY P

 Address:
 477 S ROSEMARY AVE

 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: ANTHONY P SOLO MANA 05/04/2010