2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121156

Entity Name: 3805 STATE ROAD 64, LLC

FILED Jan 07, 2010 Secretary of State

Date

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

3805 STATE ROAD 64 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

3805 STATE ROAD 64 BRADENTON, FL 34208

FEI Number: 20-8067358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHARBONNEAU, ANDRE K.R. ESQ 2033 MAIN STREET, SUITE 500 SARASOTA, FL 34237 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORONA, DENNIS A DR Address: 3805 STATE ROAD 64 City-St-Zip: BRADENTON, FL 34208

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: DENNIS A CORONA MGR 01/07/2010