

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121156

Entity Name: 3805 STATE ROAD 64, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3805 STATE ROAD 64
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3805 STATE ROAD 64
BRADENTON, FL 34208

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: DENNIS A CORONA MGR 01/05/2011

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