

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016070

FILED
Jul 17, 2008
Secretary of State

Entity Name: 475 NW PRIMA VISTA BLVD, LLC

Current Principal Place of Business:

475 NW PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

475 NW PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 20-8511028 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:

SHEA, RICHARD
475 NW PRIMA VISTA BLVD
PORT ST LUCIE, FL 34983 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 () Delete
Name: KERATSIS, JOHN
Address: 475 NW PRIMA VISTA BLVD
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: MGRM () Delete
Name: NIGRO, DANIEL J
Address: 304 TURNPIKE ROAD
City-St-Zip: SOUTHBOROUGH, MA 01772 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NIGRO, DANIEL J
Address: 345 GREENWOOD STREET SUITE 3
City-St-Zip: WORCESTER, MA 01607 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN KERATSIS

MGR

07/17/2008

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