

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016263

Entity Name: 91 NEW BRITAIN, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

77 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

77 WEST GRANADA BLVD.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, JAMES R
77 W GRANADA BLVD
ORMOND BEACH, FL 32174 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: SHOEMAKER, JAMES R
Address: 77 WEST GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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: JAMES R SHOEMAKER

MGR

04/13/2010

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