

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039293

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: 800 EXECUTIVE DRIVE, LLC

**Current Principal Place of Business:**

800 EXECUTIVE DR  
OVIEDO, FL 32765

**New Principal Place of Business:**

**Current Mailing Address:**

12472 LAKE UNDERHILL ROAD #109  
ORLANDO, FL 32828

**New Mailing Address:**

FEI Number: 20-8826595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEIER, GREGORY W ESQ  
1000 LEGION PLACE SUITE 1700  
ORLANDO, FL 32801 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: PRES  
Name: PARKS, CASSIE  
Address: 12472 LAKE UNDERHILL ROAD #109  
City-St-Zip: ORLANDO, FL 32828

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: MM

CP

01/07/2010

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