

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039293

Entity Name: 800 EXECUTIVE DRIVE, LLC

FILED
Jan 27, 2011
Secretary of State

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:

800 EXECUTIVE DR
OVIEDO, FL 32765

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: KRYTUS, MARTY
Address: 800 EXECUTIVE DRIVE
City-St-Zip: OVIEDO, FL 34786

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: MARTY KRYTUS

MK

01/27/2011

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