

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040336

FILED
Apr 29, 2010
Secretary of State

Entity Name: FLAT BRANCH ROAD ASSOCIATES, LLC

Current Principal Place of Business:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-8863880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUS, MARK K
25110 BERNWOOD DRIVE
SUITE 101
SARASOTA, FL 34135 US

Name and Address of New Registered Agent:

RASMUS, MARK K
25110 BERNWOOD DRIVE
SUITE 101
BONITA SPRINGS, FL 34135 US

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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RASMUS, MARK K
Address: 25110 BERNWOOD DR SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: SVOBODA, BRIT E
Address: 25110 BERNWOOD DR SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARK K. RASMUS

MGR

04/29/2010

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