

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063230

FILED
Apr 25, 2011
Secretary of State

Entity Name: DAVID W. GERADINE LLC

Current Principal Place of Business:

5501 HAYES STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5501 HAYES STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5501 HAYES STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5501 HAYES STREET
HOLLYWOOD, FL 33021 US

FEI Number: 30-4428671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERADINE, DAVID W
5501 HAYES STREET
HOLLYWOOD, FL 33021 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: MGRM
Name: GERADINE, DAVID W
Address: 5501 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DAVID W GERADINE

MGRM

04/25/2011

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