

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093052

FILED
Feb 17, 2010
Secretary of State

Entity Name: 36125 QUARRY RIDGE ROAD, LLC

Current Principal Place of Business:

2310 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2310 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-1858284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR P.L.C.
5070 NORTH HWY A1A STE 200
VERO BEACH, FL 32963 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: DILLON, RICHARD E
Address: 2310 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: DILLON, PHYLLIS J
Address: 2310 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: RICHARD E. DILLON

MGRM

02/17/2010

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