

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093052

FILED
Feb 16, 2011
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:

BOYLE, J. VINCENT CPA
700 - 20TH STREET
VERO BEACH, FL 32960 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: J. VINCENT BOYLE

02/16/2011

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: J. VINCENT BOYLE

RA

02/16/2011

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