

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095062

FILED
Jan 06, 2010
Secretary of State

Entity Name: 3104 NORTHWOOD OFFICE PARK, LLC

Current Principal Place of Business:

2531 LANDMARK DR STE 201
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2531 LANDMARK DR STE 201
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 26-1276004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, DENNIS
2531 LAND MARK DR STE 201
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MARTINO, DENNIS
2531 LANDMARK DR STE 201
CLEARWATER, FL 33761 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

01/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARK, SHELDON
Address: 3917 W HORATIO ST
City-St-Zip: TAMPA, FL 33609

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: SHELDON CLARK

MGRM

01/06/2010

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