

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101394

FILED
Feb 16, 2011
Secretary of State

Entity Name: DRYDEN ROAD, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 340
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O COLE, 2211 S FLAGLER DR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1730 S FEDERAL HWY #328
DELRAY BEACH, FL 33483 US

FEI Number: 26-1184121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, JOHN C II
340 ROYAL POINCIANA WAY
SUITE 340
PALM BEACH, FL 33480 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: MGR
Name: CHEWNING, WILLIAM SR.
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: CHEWNING, WILLIAM JR.
Address: 340 ROYAL POINCIANA WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480 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: WILLIAM CHEWNING JR

MGR

02/16/2011

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