2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105956

Entity Name: W 19 PATCHOGUE, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7505 W SAND LAKE ROAD 7940 VIA DELLAGIO WAY ORLANDO, FL 32819 SUITE 200

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7505 W SAND LAKE ROAD 7940 VIA DELLAGIO WAY ORLANDO, FL 32819 SUITE 200 ORLANDO, FL 32819

FEI Number: 26-1454488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITTALL, CHARLES
7505 W SAND LAKE ROAD
ORLANDO, FL 32819 US
SUITE 200
ORLANDO, FL 32819 US
ORLANDO, FL 32819 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: CHARLES WHITTALL 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: UNY-SPEARS, LLC

Address: 7940 VIA DELLAGIO WAY, SUITE 200

City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: CHARLES WHITTALL MGR 04/30/2010