

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115881

FILED
Apr 02, 2010
Secretary of State

Entity Name: 2825 SW PORT ST. LUCIE BLVD., LLC

Current Principal Place of Business:

2825 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

2825 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

2825 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

2825 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

FEI Number: 26-1428659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARANZINO, KAREN
2825 PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

PARANZINO, KAREN
1362 DAKOTA DRIVE
JUPITER, FL 33458 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:

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: PARANZINO, KAREN
Address: 1362 DAKOTA DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: PRES
Name: PARANZINO, JOSEPH
Address: 1362 DAKOTA DRIVE
City-St-Zip: JUPITER, FL 33458 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: KAREN A. PARANZINO

VP

04/02/2010

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