2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123469

Entity Name: TO BE ANNOUNCED, LLC

FILED Jan 23, 2010 Secretary of State

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

7810 LAND O LAKES BLVD 23110 STATE ROAD 54

UNIT 101 #210

LAND O LAKES, FL 34638 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

7810 LAND O LAKES BLVD 23110 STATE ROAD 54

UNIT 101 #210 LAND O LAKES, FL 34638 LUTZ, FL 33549

FEI Number: 26-1554733 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:

MCMENAMY, REID MCMENAMY, REID 7810 LAND Ó LAKES BLVD 23110 STATE ROAD 54 **UNIT 101** #210

LAND O LAKES, FL 34638 US LUZT, FL 33549 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: REID MCMENAMY 01/23/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM HALL, CHAD P Name: Address: 19201 TILOBE LOOP City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM

Name: MCMENAMY, REID

Address: 23110 STATE ROAD 54, #210 City-St-Zip: LUTZ, FL 33549

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: REID MCMENAMY **MGRM** 01/23/2010