

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 24, 2010
Secretary of State**

DOCUMENT# L07000126969

Entity Name: 1255 SEMINOLE, LLC

Current Principal Place of Business:

% KRISTI VANDERHEYDEN
281 CAPE ST. JOHN ROAD
ANNAPOLIS, MD 21401 US

New Principal Place of Business:

Current Mailing Address:

% KRISTI VANDERHEYDEN
281 CAPE ST. JOHN ROAD
ANNAPOLIS, MD 21401 US

New Mailing Address:

FEI Number: 26-1732117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VANDERHEYDEN, RAYMOND
2808 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33306 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: RAYMOND VANDERHEYDEN 03/24/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VANDERHEYDEN, RAYMOND
Address: 2808 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGR
Name: VANDERHEYDEN, KRISTI
Address: 281 CAPE ST. JOHN RD
City-St-Zip: ANNAPOLIS, MD 21401 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: RAYMOND VANDERHEYDEN MNGR 03/24/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date