

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009481

FILED
Jan 05, 2010
Secretary of State

Entity Name: 2810 ISLAND PLANTATION DR., LLC

Current Principal Place of Business:

750 HAMMOND DRIVE
BUILDING 1, SUITE 200
SANDY SPRINGS, GA 30328

New Principal Place of Business:

Current Mailing Address:

750 HAMMOND DRIVE
BUILDING 1, SUITE 200
SANDY SPRINGS, GA 30328

New Mailing Address:

FEI Number: 26-1676715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENNING, DANIEL
2810 ISLAND PLANTATION DR.
FERNANDINA BEACH, FL 32034 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: MRS.
Name: HENNING, CYNTHIA L MANAGER
Address: 750 HAMMOND DRIVE, BUILDING ONE
City-St-Zip: SANDY SPRINGS, GA 30328 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: CYNTHIA HENNING

MGR

01/05/2010

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