

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017665

Entity Name: BULL SHARK 551, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

2A STONE DRIVE
WESTPORT, CT 06880

New Principal Place of Business:

36 NARROW ROCKS ROAD
WESTPORT, CT 06880

Current Mailing Address:

2A STONE DRIVE
WESTPORT, CT 06880

New Mailing Address:

36 NARROW ROCKS ROAD
WESTPORT, CT 06880

FEI Number: 26-2039764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR
Name: MURRAY, MAUREEN A
Address: 36 NARROW ROCKS ROAD
City-St-Zip: WESTPORT, CT 06880

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: MAUREEN MURRAY

MGR

02/17/2010

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