

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028116

FILED
Feb 22, 2011
Secretary of State

Entity Name: LONDON CREEK RANCH LLC

Current Principal Place of Business:

416 CLEMATIS ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

18753 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 US

Current Mailing Address:

416 CLEMATIS ST
WEST PALM BEACH, FL 33401

New Mailing Address:

18753 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 US

FEI Number: 26-2200712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLRA SERVICES, LLC
416 CLEMATIS ST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FLRA SERVICES, LLC
10 SE 1ST AVENUE
SUITE C
DELRAY BEACH, FL 33444 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: MICHAEL S. WEINER

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AWD MANAGEMENT, LLC
Address: 18753 SE FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469 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: CHRISTOPHER M. AUSTIN

MGR

02/22/2011

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