

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043746

Entity Name: 399 S. STATE RD. 7 LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

21 JENNIFER DR.
HOLMDEL, NJ 07733 US

New Principal Place of Business:

Current Mailing Address:

21 JENNIFER DR.
HOLMDEL, NJ 07733 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LARSEN, WAYNE MR
2061 SE HARLOW ST.
PORT ST. LUCIE, FL 34952 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: WAYNE LARSEN

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSEN, GLENN
Address: 21 JENNIFER DR.
City-St-Zip: HOLMDEL, NJ 07733 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: GLENN LARSEN

MGRM

01/21/2010

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