2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L08000049970

Entity Name: 1225 THOMASINA DRIVE, LLC

Current Principal Place of Business:

12064 SANDY SHORES DR.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

12064 SANDY SHORES DR.
WINDERMERE, FL 34786

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:

FETTE, MARK
12064 SANDY SHORES DR.
WINDERMERE, FL 34786 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: FETTE, MARK
Address: 12064 SANDY SHORES DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: FETTE, DARLENE
Address: 12064 SANDY SHORES DR.
City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: MARK FETTE MGR 04/30/2010

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