

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057874

FILED
Jun 22, 2011
Secretary of State

Entity Name: YULEE TRADE PLEX DEVELOPMENT, LLC

Current Principal Place of Business:

961687 GATEWAY BLVD., SUITE 201-F
AMELIA ISLAND, FL 32034

New Principal Place of Business:

968 POSTAL ROAD
SUITE 110
ALLENTOWN, PA 18109

Current Mailing Address:

968 POSTAL RD., STE 110
ALLENTOWN, PA 18109

New Mailing Address:

968 POSTAL ROAD
SUITE 110
ALLENTOWN, PA 18109

FEI Number: 26-2867212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKEANS, DARBIN T
961687 GATEWAY BLVD., SUITE 201-F
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

SKEANS, DARBIN T
1743 DUNES CLUB PLACE
AMELIA ISLAND, FL 32034 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: _____

06/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SKEANS, DARBIN T
Address: 968 POSTAL ROAD, SUITE 110
City-St-Zip: ALLENTOWN, PA 18109

Title: MGRM
Name: SKEANS, DEBORAH S
Address: 968 POSTAL ROAD, SUITE 110
City-St-Zip: ALLENTOWN, PA 18109

Title: MGRM
Name: KIRBY, ALLAN P
Address: 968 POSTAL RD., SUITE 110
City-St-Zip: ALLENTOWN, PA 18109

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: DARBIN T. SKEANS

MGR

06/22/2011

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