2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064303

Entity Name: 12680 EDDINGTON ROAD, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3883 SHADY BROOK LANE SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

3883 SHADY BROOK LANE SARASOTA, FL 34243

FEI Number: 26-2904994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FURLONG, JOSEPH A 3883 SHADY BROOK LANE SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FURLONG, JOSEPH A

 Address:
 3883 SHADY BROOK LANE

 City-St-Zip:
 SARASOTA, FL 34243

Title: MGRM

 Name:
 FURLONG, JEAN I

 Address:
 3897 SHADY BROOK LANE

 City-St-Zip:
 SARASOTA, FL 34243

Title: MGRM

Name: FURLONG, ROBERT P Address: 9325 CRANDON LANE City-St-Zip: TAMPA, FL 33610

Title: MGRM

 Name:
 FURLONG, MICHAEL

 Address:
 7019 HILL-N-DALE DR

 City-St-Zip:
 KERNERSVILLE, NC 27284

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: JOSEPH A FURLONG MGRM 04/28/2010