2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074400

Entity Name: 6262 NORTH SHADE AVENUE, LLC

FILED Mar 22, 2010 Secretary of State

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

3054 UNIVERSITY PARKWAY 3052 UNIVERSITY PARKWAY SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

3054 UNIVERSITY PARKWAY SARASOTA, FL 34243 3052 UNIVERSITY PARKWAY SARASOTA, FL 34243

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

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

CURCI, JUAN C
3054 UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

MACINTER CORPORATION
3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

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: MIGUEL A. CURCI 03/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CURCI, MIGUEL A

Address: 3052 UNIVERSITY PARKWAY City-St-Zip: SARASOTA, FL 34243

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: MIGUEL A. CURCI MGR 03/22/2010