

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090552

FILED
Apr 29, 2010
Secretary of State

Entity Name: 9490 SOUTH OCEAN DRIVE, LLC

Current Principal Place of Business:

801 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

801 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF FRYE & ASSOCIATES, PL
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: MGRM
Name: LA ROSA FAMILY ENTERPRISES, LLLP
Address: 801 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747 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: ANDREW LA ROSA

MR.

04/29/2010

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