

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090552

FILED  
Apr 28, 2011  
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: LA ROSA FAMILY ENTERPRISES LLLP                      MGRM                      04/28/2011

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