2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090554

Entity Name: 3505 & 3515 REYNOLDS ROAD, LLC

FILED Apr 06, 2011 Secretary of State

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

41 LAKE MORTON DRIVE LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 2420 LAKELAND, FL 33806

FEI Number: 26-3701843 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:

THE RUTHVENS INC 41 LAKE MORTON DRIVE LAKELAND, FL 33801 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: MGR

Name: THE RUTHVENS, INC.
Address: 41 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801

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: THE RUTHVENS INC MGR 04/06/2011