2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099544

Entity Name: DOW ROAD OFFICE/WAREHOUSE CONDOS, LLC

FILED Apr 21, 2010 Secretary of State

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

4155 DOW RD. 4155 DOW RD. MELBOURNE, FL 32934 SUITE A

MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

211 CAROLINE STREET OFFICE

CAPE CANAVERAL, FL 32920

FEI Number: 26-3575775 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:

WELLS, JEFFERY W 211 CAROLINE ST. OFFICE CAPE CANAVERAL, FL 32920 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: WELLS, JEFFERY W
Address: 211 CAROLINE ST., OFFICE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JEFFERY W. WELLS MGRM 04/21/2010