

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 23, 2010
Secretary of State

Entity Name: 540 S TROPICAL TRAIL, LLC

Current Principal Place of Business:

540 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

540 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

215 MIZZEN CT.
MERRITT ISLAND, FL 32953

New Mailing Address:

215 MIZZEN CT.
MERRITT ISLAND, FL 32953 US

FEI Number: 26-3757412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRINGTON, JUDITH M
215 MIZZEN CT.
MERRITT ISLAND, FL 32953 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: MGR
Name: HARRINGTON, JUDITH M
Address: 215 MIZZEN CT
City-St-Zip: MERRITT ISLAND, FL 32953

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: JUDITH M. HARRINGTON

MGR

02/23/2010

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