2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002074

Entity Name: 2511 BEE RIDGE ROAD, LLC

FILED Jun 25, 2010 Secretary of State

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

2511 BEE RIDGE ROAD SARASOTA, FL 34238 2511 BEE RIDGE ROAD SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2511 BEE RIDGE ROAD SARASOTA, FL 34238 2511 BEE RIDGE ROAD SARASOTA, FL 34239

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOREMAN, MICHAEL
2511 BEE RIDGE ROAD,
SARASOTA, FL 34238 US

FOREMAN, MICHAEL
2511 BEE RIDGE ROAD,
SARASOTA, FL 34239 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: 06/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOREMAN, MICHAEL
Address: 2511 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: MGRM

Name: FOREMAN, SUSAN
Address: 2511 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

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: MICHAEL FOREMAN MGRM 06/25/2010