

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 05, 2010
Secretary of State**

DOCUMENT# L09000002190

Entity Name: 6039 CARRIER DRIVE, LLC

Current Principal Place of Business:

C/O SEYMOUR INTERNATIONAL
7680 UNIVERSAL BLVD., SUITE 510
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

C/O SEYMOUR INTERNATIONAL
7680 UNIVERSAL BLVD., SUITE 510
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-3995339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP
4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138 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: DIFALCO GROUP
Address: 7680 UNIVERSAL BLVD., SUITE 510
City-St-Zip: ORLANDO, FL 32819

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: MICHAEL AVERBUKH P 05/05/2010

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