2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2011
Secretary of State

DOCUMENT# L09000004117

Entity Name: 940 MALABAR ROAD, LLC

Current Principal Place of Business:

482 BARCELONA ROAD, SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

482 BARCELONA ROAD, SE
PALM BAY, FL 32909

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALTERMAN, ROY A
2115 PALM BAY ROAD, NE
1E
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

SUAREZ, TERESA M
482 BARCELONA RD., SE
PALM BAY, FL 32909 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: TERESA M SUAREZ 02/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TROPICAL PALMS REAL ESTATE COMPANY
Address: 482 BARCELONA ROAD, SE
City-St-Zip: PALM BAY, FL 32909

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: TERESA M SUAREZ PRES 02/03/2011

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