

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006992

FILED
Jan 05, 2010
Secretary of State

Entity Name: 315 GRAND MAGNOLIA AVENUE; 20101, LLC

Current Principal Place of Business:

315 GRAND MAGNOLIA AVENUE; 20101
CELEBRATION, FL 34747

New Principal Place of Business:

315 GRAND MAGNOLIA AVENUE; 20101
UNIT 20;101
CELEBRATION, FL 34747

Current Mailing Address:

3010 BRIGHTWATERS COURT
WANTAGH, NY 11793

New Mailing Address:

FEI Number: 26-4052122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAULIFFE, KATHLEEN
315 GRAND MAGNOLIA AVENUE; 20101
CELEBRATION, FL 34747 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: MGRM
Name: MCAULIFFE, KATHLEEN
Address: 3010 BRIGHTWATERS COURT
City-St-Zip: WANTAGH, NY 11793

Title: MGRM
Name: MCAULIFFE, NANCY
Address: 3010 BRIGHTWATERS COURT
City-St-Zip: WANTAGH, NY 11793

Title: MGRM
Name: MCAULIFFE, KEVIN
Address: 3010 BRIGHTWATERS COURT
City-St-Zip: WANTAGH, NY 11793

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: KATHLEEN MCAULIFFE

MGRM

01/05/2010

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