

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016938

FILED
Mar 17, 2011
Secretary of State

Entity Name: FORT PIERCE, LLC

Current Principal Place of Business:

2601 SOUTH US 1
FORT PIERCE, FL 34982 US

New Principal Place of Business:

2625 SOUTH US 1
FORT PIERCE, FL 34982 US

Current Mailing Address:

2601 SOUTH US 1
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 80-0352844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PATEL, ROHITKUMAR
2601 SOUTH US 1
FORT PIERCE, FL 34982 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: PATEL, ROHITKUMAR
Address: 2601 SOUTH US 1
City-St-Zip: FORT PIERCE, FL 34982 US

Title: MGRM
Name: PATEL, NIMISHABEN
Address: 2601 SOUTH US 1
City-St-Zip: FORT PIERCE, FL 34982 US

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: R.C.PATEL

M

03/17/2011

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