2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038680

Entity Name: 2141 ASCOTT, LLC

FILED Apr 27, 2010 Secretary of State

Date

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

C/O ALAN I. ARMOUR II, ESQUIRE 1645 PALM BEACH LAKES BLVD. #1200 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

C/O ALAN I. ARMOUR II, ESQUIRE 1645 PALM BEACH LAKES BLVD. #1200 WEST PALM BEACH, FL 33401 US

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:

ARMOUR, ALAN I II 1645 PALM BEACH LAKES BLVD. 1200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEATON, LEE W LEE HEA
Address: 2141 ASCOTT ROAD
City-St-Zip: JUNO BEACH, FL 33408 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 Statues.

SIGNATURE: LEE HEATON MGR 04/27/2010