2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041037

Entity Name: 1385 SOUTH PATRICK DRIVE LLC

FILED Feb 22, 2010 Secretary of State

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

1385 SOUTH PATRICK DRIVE SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

40 HIGH RIDGE ROAD SOUTHBURY, CT 06488

FEI Number: 26-4286023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, SCOTT E 360 WEST COCOA BEACH CSWY COCOA BEACH, FL 32931 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOLMES, SCOTT E

 Address:
 40 HIGH RIDGE ROAD

 City-St-Zip:
 SOUTHBURY, CT 06488

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: SCOTT E. HOLMES MGR 02/22/2010