

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043354

FILED
Feb 27, 2011
Secretary of State

Entity Name: 2556 COVENTRY ROAD, LLC

Current Principal Place of Business:

5030 LAGUNA VISTA DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

5030 LAGUNA VISTA DRIVE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 26-4800563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KMOCH, BRUCE A
5030 LAGUNA VISTA DRIVE
MELBOURNE, FL 32934 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: VP
Name: KMOCH, PAULETTE E
Address: 5030 LAGUNA VISTA DRIVE
City-St-Zip: MELBOURNE, FL 32934 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: BRUCE A. KMOCH

RA

02/27/2011

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