2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065528

Entity Name: 365 PLACE LLC

FILED Mar 07, 2010 Secretary of State

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

3092 JUNEBERRY TERRACE OVIEDO, FL 32766 US

Current Mailing Address: New Mailing Address:

3092 JUNEBERRY TERRACE OVIEDO, FL 32766 US

FEI Number: 27-0505759 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:

ELLIS, CLIFFORD R 3092 JUNEBERRY TERRACE OVIEDO, FL 32766 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: MGRM

Name: ELLIS, CLIFFORD R
Address: 3092 JUNEBERRY TERRACE
City-St-Zip: OVIEDO, FL 32766 US

Title: MGRM

 Name:
 PATRICIA, ELLIS E

 Address:
 3092 JUNEBERRY TERRACE

 City-St-Zip:
 OVIEDO, FL 32766 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: CLIFFORD R. ELLIS MGRM 03/07/2010