

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070561

Entity Name: 5802 CHANNEL DRIVE LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

5802 CHANNEL DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5802 CHANNEL DRIVE
GREENACRES, FL 33463

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, STEPHEN M
2201 NW CORPORATE BLVD
SUITE 103
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BEYER, STEPHEN M
555 SOUTH FEDERAL HIGHWAY
SUITE 450
BOCA RATON, FL 33432 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:

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOLDOVANU, CORNELIU
Address: 1030 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404

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: MOLDOVANU CORNELIU

MGRM

04/19/2010

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