

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076084

FILED
Feb 23, 2010
Secretary of State

Entity Name: 8795 117TH STREET NORTH, LLC

Current Principal Place of Business:

2803 FOX SQUIRREL DRIVE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2803 FOX SQUIRREL DRIVE
PALM HARBOR, FL 34684 US

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:

TORRENCE, ALFRED W JR
6709 RIDGE ROAD
106
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TORRENCE, ALFRED W JR
6709 RIDGE ROAD
SUITE 106
PORT RICHEY, FL 34668 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: ALFRED W. TORRENCE, JR.

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOLL, JANE C
Address: 2803 FOX SQUIRREL DRIVE
City-St-Zip: PALM HARBOR, FL 34684 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: ALFRED W. TORRENCE, JR.

RA

02/23/2010

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