2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082836

Entity Name: 1020 PARK DRIVE, LLC

FILED Jan 15, 2012 Secretary of State

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

4103 ORCHARD DRIVE 4103 ORCHARD DRIVE MELBOURNE, FL 32940 UN

Current Mailing Address: New Mailing Address:

4103 ORCHARD DRIVE 4780 ASHFORD DUNWOODY RD.
MELBOURNE, FL 32940 SUITE A, MAILBOX # 444
ATLANTA, GA 30338 UN

FEI Number: 27-0832324 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:

ADB INTERNATIONAL, LLC 4103 ORCHARD DRIVE MELBOURNE, FL 32940 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: ADB INTERNATIONAL LLC Address: 4103 ORCHARD DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: MGRM

Name: GTR DEVELOPMENT LLC
Address: 4103 ORCHARD DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: AB MGRM 01/15/2012