

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089750

FILED
Jan 10, 2010
Secretary of State

Entity Name: CORPORATE WAY PROPERTIES, LLC

Current Principal Place of Business:

1235 PARK LANE S
JUPITER, FL 33458 US

New Principal Place of Business:

5760 CORPORATE WAY
SUITE 100
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

P.O. BOX 1029
JUPITER, FL 33468 US

New Mailing Address:

5760 CORPORATE WAY
SUITE 100
WEST PALM BEACH, FL 33407 US

FEI Number: 27-0941217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, LUIS L
1235 PARK LANE S
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GARCIA, LUIS L
5760 CORPORATE WAY
SUITE 100
WEST PALM BEACH, FL 33407 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:

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, LUIS L
Address: 5760 CORPORATE WAY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR
Name: HECHT, JAMES J
Address: 5760 CORPORATE WAY SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33497 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: JAMES J. HECHT

MGR

01/10/2010

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