2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091827

Entity Name: 1810 CHERIE LANE PROPERTY HOLDINGS, LLC

FILED Feb 24, 2010 Secretary of State

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

1810 CHERIE LN N FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

1622 LADYWOOD WAY 1622 LADYWOOD WAY INNISFIL, ONT. CANADA L9S2T7, XX INNISFIL,, ON L9S2T7 CD

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWINN, CHRISTINA H PAVESE LAW FIRM 1833 HENDRY ST FT MYERS, FL 33901 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:

Γitle: MGR

Name: KUROWSKI, THOMAS C Address: 1622 LADYWOOD WAY

City-St-Zip: INNISFIL, ONT CANADA L9S2T7, XX

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: THOMAS C. KUROWSKI MGR 02/24/2010