2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093886

Entity Name: 2976 S MILITARY TRAIL LLC

FILED Jan 19, 2011 Secretary of State

Date

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

631 US HIGHWAY 1 2976 S. MILITARY TRAIL

STE. 304 WEST PALM BEACH, FL 33415 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

631 US HIGHWAY 1 STE. 304

NORTH PALM BEACH, FL 33408

FEI Number: 27-1018585 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:

WARD, DANIEL I 631 US HIGHWAY 1 STE. 304 NORTH PALM BEACH, FL 33408 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 COSCIA, JACK P

 Address:
 631 US HWY. 1, STE. 304

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: JACK COSCIA MGR 01/19/2011