

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112903

Entity Name: NORRIS ROAD, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2354 HWY 64, W.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 188
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 27-2438342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, M. DAVID
141 5TH STREET, N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: MGR
Name: PAUL, JOHN R III
Address: P.O. BOX 188
City-St-Zip: WAUCHULA, FL 33873 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: JOHN PAUL

MGR

04/18/2011

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