# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 01, 2010**
**Secretary of State**

DOCUMENT# L09000113822

**Entity Name:** 28921 VERMILLION LANE, LLC

**Current Principal Place of Business:**

212 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

28921 VERMILLION LANE
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

212 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134

**New Mailing Address:**

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

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

COX, JOE B ESQ.
1185 IMMOKALEE ROAD, SUITE 110
C/O COX & NICI
NAPLES, FL 34110 US

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

MECKSTROTH, STEVEN A
212 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134 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: STEVE MECKSTROTH 04/01/2010

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR
Name: MECKSTROTH, STEVEN A
Address: 212 SAN MATEO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEVEN MECKSTROTH MGR 04/01/2010

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