

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117030

FILED
Jan 05, 2010
Secretary of State

Entity Name: 1800 2ND ST. #882 MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1800 2ND ST., STE. #882
SARASOTA, FL 34236

New Principal Place of Business:

1800 2ND ST.
STE. 882
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 48333
SARASOTA, FL 34236

New Mailing Address:

P.O. BOX 48333
SARASOTA, FL 34230

FEI Number: 27-1485783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, MATTHEW Z ESQ
1800 2ND ST., STE. #882
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MARTELL, MATTHEW Z ESQ
1800 2ND ST.
STE. 882
SARASOTA, FL 34236 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTELL, KAREN L
Address: P.O. BOX 48333
City-St-Zip: SARASOTA, FL 34230

Title: PRES
Name: MARTELL, KAREN L
Address: P.O. BOX 48333
City-St-Zip: SARASOTA, FL 34230

Title: V.P.
Name: MARTELL, KAREN L
Address: P.O. BOX 48333
City-St-Zip: SARASOTA, FL 34230

Title: TREA
Name: MARTELL, MATTHEW Z ESQ.
Address: P.O. BOX 48333
City-St-Zip: SARASOTA, FL 34230

Title: SECR
Name: MARTELL, MATTHEW Z ESQ.
Address: P.O. BOX 48333
City-St-Zip: SARASOTA, FL 34230

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: KAREN L. MARTELL

MGRM

01/05/2010

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