

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121869

Entity Name: 49 CASSETA ROAD LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

11180 ALPHARETTA HWY.
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

11180 ALPHARETTA HWY.
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: 27-1624109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32789 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: NEW PROVIDENCE MANAGEMENT LLC
Address: 11180 ALPHARETTA HWY.
City-St-Zip: ROSWELL, GA 30076 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: DAREN KEETER

MGR

02/20/2011

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