

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123488

FILED
Feb 11, 2010
Secretary of State

Entity Name: 6919 WALTON POINT ROAD, LLC

Current Principal Place of Business:

101 LIGHTHOUSE DR.
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

101 LIGHTHOUSE DR.
JUPITER, FL 33469

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOCK, MILTON J
101 LIGHTHOUSE DR.
JUPITER, FL 33469 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: BLOCK, MILTON J
Address: 101 LIGHTHOUSE DR.
City-St-Zip: JUPITER, FL 33469

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: MILTON J BLOCK

MR

02/11/2010

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