2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002178

Entity Name: 20330 OLD CUTLER, LLC.

FILED Jul 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20330 OLD CUTLER RD CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

20330 OLD CUTLER RD CUTLER BAY, FL 33189

FEI Number: 27-1642499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLS, ELLIE K 20330 OLD CUTLER RD CUTLER BAY, FL 33189 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLS, ELLIE K
Address: 20330 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33189

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: ELLIE K MILLS CEO 07/06/2011