2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003584

Entity Name: 43 NORFOLK BLVD LLC

FILED Jan 27, 2011 Secretary of State

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

3727 SOUTHEAST OCEAN BLVD., SUITE 200 947 SE CENTRAL PKWY STUART, FL 34996 STUART, FL 34994

Current Mailing Address: New Mailing Address:

3727 SOUTHEAST OCEAN BLVD., SUITE 200 947 SE CENTRAL PKWY STUART, FL 34996 STUART, FL 34994

FEI Number: 27-1738193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

Name: LUNDSTROM, DANIEL J Address: 947 SE CENTRAL PKWY City-St-Zip: STUART, FL 34994

Title: S

Name: LUNDSTROM, DANIEL J Address: 947 SE CENTRAL PKWY City-St-Zip: STUART, FL 34994

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: DANIEL LUNDSTROM MGR 01/27/2011