2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008804

Entity Name: UNIT 215 INVESTMENTS, LLC

FILED Feb 13, 2011 Secretary of State

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

70 DUNBAR ROAD

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

70 DUNBAR ROAD PALM BEACH GARDENS, FL 33418

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

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

BIDEAU, MARK 70 DUNBAR ROAD PALM BEACH GARDENS, FL 33418 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:

Γitle: MGR

Name: PULLAM, JAMES
Address: 256 NORTH MAIN STREET
City-St-Zip: DOYLESTOWN, PA 18901

Title: MGR

Name: BIDEAU, MARK Address: 70 DUNBAR ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK F BIDEAU MGR 02/13/2011