

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099871

FILED  
Feb 03, 2011  
Secretary of State

Entity Name: 2810 LAKE TARPON DRIVE, L.L.C.

**Current Principal Place of Business:**

2880 CHELSEA PLACE NORTH  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

2880 CHELSEA PLACE NORTH  
CLEARWATER, FL 33759

**New Mailing Address:**

FEI Number: 27-3534252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GASSMAN, ALAN S  
1245 COURT STREET  
SUITE 102  
CLEARWATER, FL 33756 US

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

PULIDO, MARIA BEGOÑA  
2880 CHELSEA PLACE NORTH  
C/O FRANCHISE DEV CONSULTING, INC  
CLEARWATER, FL 33759 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: BEGOÑA PULIDO

02/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PULIDO, MARIA BEGOÑA  
Address: 2280 CHELSEA PLACE NORTH  
City-St-Zip: CLEARWATER, FL 33759

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: BEGOÑA PULIDO

MGR

02/03/2011

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