2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099871

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

FILED Feb 11, 2012 Secretary of State

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

2880 CHELSEA PLACE NORTH CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2880 CHELSEA PLACE NORTH CLEARWATER, FL 33759

FEI Number: 27-3534252 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:

PULIDO, MARIA BEGOÃ'A 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PULIDO, MARIA BEGOÁ'A
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 Statues.

SIGNATURE: BEGOÃ'A PULIDO MGR 02/11/2012