## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120360

Entity Name: ENTERPRISE RD., LLC

FILED Apr 30, 2011 Secretary of State

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

1645 PALM BEACH LAKES BLVD. 4361 OKEECHOBEE BLVD.

SUITE 1200 STE A7
WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1645 PALM BEACH LAKES BLVD. 4361 OKEECHOBEE BLVD. SUITE 1200 STE A7

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33409

FEI Number: 27-4027826 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:

LIOCE, DOMENICK R FARINA, JOHN 1645 PALM BEACH LAKES BLVD. 3300 PGA BLVD. SUITE 1200 SUITE 600

WEST PALM BEACH, FL 33401 US PALM BEACH GARDENS, FL 33410 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: JOHN FARINA 04/30/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: F

Name: KEIL, WOLFGANG

Address: 4361 OKEECHOBEE BLVD., A7 City-St-Zip: WEST PALM BEACH, FL 33409

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: WOLFGANG KEIL P 04/30/2011