2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124236

Entity Name: 922 SHADICK DRIVE LLC

FILED Apr 03, 2012 Secretary of State

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

922 SHADICK DRIVE ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

13 MIDLAND AVENUE HICKSVILLE, NY 11801 US

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:

GOLDBLATT, BRUCE 1800 SO. OCEAN BLVD. APT. 1008 LAUDERDALE BY THE SEA, FL 33062 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: GOLDBLATT, BRUCE Address: 12 PIPER PLACE

City-St-Zip: OLD BETHPAGE, NY 11804 US

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: BRUCE GOLDBLATT MGR 04/03/2012