

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128416

FILED
Mar 22, 2011
Secretary of State

Entity Name: 420 SUMMIT RIDGE PLACE, #312, LLC

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 98-0685654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: MGRM
Name: INDEPENDENT TRUST COMPANY LIMITED
Address: C/O 7087 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR
Name: NIAMH MCDONALD, DIRECTOR, INDEPENDENT TRUS
Address: HARMONY COURT HARMONY ROW
City-St-Zip: DUBLIN 2, IRELAND,

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: JAMES R. LAVIGNE

RA

03/22/2011

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