

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128720

FILED
Apr 25, 2011
Secretary of State

Entity Name: SFL 121710 LLC

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
17
COCONUT CREEK, FL 33073

New Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 17
COCONUT CREEK, FL 33073

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
17
COCONUT CREEK, FL 33073

New Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 17
COCONUT CREEK, FL 33073

FEI Number: 90-0645063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR
Name: CHASE, CHARLES E
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

Title: MGR
Name: ROY, KEVIN
Address: 5397 EGLINTON AVENUE WEST, SUITE 108
City-St-Zip: ETOBICOKE, ON M9C 5K6 CA

Title: ST
Name: ROY, KEVIN
Address: 5397 EGLINTON AVENUE WEST, SUITE 108
City-St-Zip: ETOBICOKE, ON M9C 5K6 CA

Title: P
Name: SANTEE, SHANNON
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 17
City-St-Zip: COCONUT CREEK, FL 33073

Title: CFO
Name: LEIBY, JAMES S
Address: 150 GREEN TREE ROAD, SUITE 1003
City-St-Zip: OAKS, PA 19456

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: KEVIN ROY

S

04/25/2011

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