

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000005977

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Entity Name:** COMMERCE ROAD REALTY COMPANY LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

170 COMMERCE ROAD  
UNIT # 1  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

170 COMMERCE ROAD  
UNIT # 1 A  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

170 COMMERCE ROAD  
UNIT # 1  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

170 COMMERCE ROAD  
UNIT # 1 A  
BOYNTON BEACH, FL 33426

**FEI Number:** 90-0087204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARK, JAMES K  
170 COMMERCE ROAD  
UNIT # 1  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

CLARK, JAMES K  
170 COMMERCE ROAD  
UNIT # 1 A  
BOYNTON BEACH, FL 33426 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: JAMES K CLARK

03/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CLARK, JAMES K  
Address: 170 COMMERCE ROAD, UNIT #1 A  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM  
Name: CLARK, JAMES K  
Address: 170 COMMERCE ROAD, UNIT #1 A  
City-St-Zip: BOYNTON BEACH, FL 33426 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 Statutes.

SIGNATURE: JAMES K CLARK

MGRM

03/29/2010

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