

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005977

FILED
Apr 30, 2011
Secretary of State

Entity Name: COMMERCE ROAD REALTY COMPANY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 A
BOYNTON BEACH, FL 33426 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: 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

MGR

04/30/2011

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