2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000530

Entity Name: 1219 TRADEPORT DRIVE, LLC

FILED Feb 16, 2010 Secretary of State

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

115 ARBORETUM

NO. BARRINGTON, IL 60010

Current Mailing Address: New Mailing Address:

115 ARBORETUM

NO. BARRINGTON, IL 60010

FEI Number: 20-8294378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCOY, NANCY A 1219 TRADEPORT DRIVE ORLANDO, FL 32824 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:

Γitle: MGR

Name: MCCOY, PATRICK J Address: 115 ARBORETUM

City-St-Zip: NO. BARRINGTON, IL 60010

Title: MGR

Name: TYREE, DONALD J Address: 8 FAWN RIDGE

City-St-Zip: OAKWOOD HILLS, IL 60013

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: PATRICK MCCOY OWN 02/16/2010