

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007226

FILED
Apr 28, 2011
Secretary of State

Entity Name: 8300 NW 31ST LANE ROAD, L.L.C.

Current Principal Place of Business:

600 GILLAM RD
WILMINGTON, OH 45177

New Principal Place of Business:

Current Mailing Address:

600 GILLAM RD
ATTN: LEGAL DEPARTMENT
WILMINGTON, OH 45177

New Mailing Address:

FEI Number: 26-1597744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: R.L.R. INVESTMENTS L.L.C.
Address: 600 GILLAM RD
City-St-Zip: WILMINGTON, OH 45177

Title: ASST
Name: WADE, JEFFREY C
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177

Title: VP/G
Name: DELUCA, DONALD
Address: 7290 COLLEGE PKWY, SUITE 400
City-St-Zip: FT MYERS, FL 33907

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: JEFFREY WADE

ASST

04/28/2011

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