2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003644

Address:

City-St-Zip:

Entity Name: 321 COMMERCIAL BLVD, LLC

4833 FRONT ST. UNIT B-285

CASTLE ROCK, CO 80104

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4833 FRONT ST, UNIT B-285 CASTLE ROCK, CO 80104 **Current Mailing Address: New Mailing Address:** 4833 FRONT ST, UNIT B-285 CASTLE ROCK, CO 80104 FEI Number: 57-1223137 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: MILLER, JOHN 500 NE 1ST ST APT 11 POMPANO BEACH, FL 33062 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HALPIN, GARY Name: Name: Address: 4833 FRONT ST, UNIT B-285 Address: City-St-Zip: CASTLE ROCK, CO 80104 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MOSERA, CHRIS Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY HALPIN MGR 03/05/2009