

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003644

FILED
Jan 06, 2010
Secretary of State

Entity Name: 321 COMMERCIAL BLVD, LLC

Current Principal Place of Business:

4833 FRONT ST, UNIT B-285
CASTLE ROCK, CO 80104

New Principal Place of Business:

Current Mailing Address:

4833 FRONT ST, UNIT B-285
CASTLE ROCK, CO 80104

New Mailing Address:

FEI Number: 57-1223137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOHN
500 NE 1ST ST APT 11
POMPANO BEACH, FL 33062 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: MGR
Name: HALPIN, GARY
Address: 4833 FRONT ST, UNIT B-285
City-St-Zip: CASTLE ROCK, CO 80104

Title: MGR
Name: MOSERA, CHRIS
Address: 4833 FRONT ST, UNIT B-285
City-St-Zip: CASTLE ROCK, CO 80104

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: GARY HALPIN

MGR

01/06/2010

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