

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003644

FILED
Jan 10, 2011
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 ()

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:

MILLER, JOHN
416 WEST OCEAN AVE
BOYNTON BEACH, FL 33435 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

01/10/2011

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

01/10/2011

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