

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001393

FILED
Sep 14, 2010
Secretary of State

Entity Name: 2400 SOUTH OCEAN DRIVE, LLC

Current Principal Place of Business:

5590 LAUBY ROAD, SUITE 10
NORTH CANTON, OH 44720 US

New Principal Place of Business:

Current Mailing Address:

5590 LAUBY ROAD, SUITE 10
NORTH CANTON, OH 44720 US

New Mailing Address:

FEI Number: 26-3890785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREET
ATTN: MICHAEL S. YASHKO
FORT MYERS, FL 33901 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: TARACO MANAGEMENT LLC
Address: 5590 LAUBY ROAD, SUITE 10
City-St-Zip: NORTH CANTON, OH 44720 US

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: THOMAS S. TARAY JR.

V. P

09/14/2010

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