

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001540

Entity Name: 274539, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

979 BATESVILLE RD
GREER, SC 29651

New Principal Place of Business:

Current Mailing Address:

979 BATESVILLE RD
GREER, SC 29651

New Mailing Address:

FEI Number: 58-1960216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: LOVE, DAVID
Address: 979 BATESVILLE ROAD
City-St-Zip: GREER, SC 29651

Title: MGRM
Name: VAN LIERE, JAYNE
Address: 5120 WEST CLIFTON STREET
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: WELLS, ALLAN
Address: 979 BATESVILLE RD
City-St-Zip: GREER, SC 29651

Title: MGR
Name: FAULKNER, DUANE H
Address: 979 BATESVILLE ROAD
City-St-Zip: GREER, SC 29651

Title: MGR
Name: HAMILTON, CARA
Address: 979 BATESVILLE ROAD
City-St-Zip: GREER, SC 29651

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: ALLAN WELLS

MGR

03/31/2010

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