

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004695

FILED
Feb 16, 2010
Secretary of State

Entity Name: 109TH STREET NORTH, L.L.C.

Current Principal Place of Business:

1292 RAINBOW COURT
NAPLES, FL 34110

New Principal Place of Business:

881 - 885 109TH AVENUE NORTH
NAPLES, FL 34108

Current Mailing Address:

P.O. BOX 2134
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 20-2162171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMODICA, ROBERT A
1292 RAINBOW COURT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DIMODICA, ROBERT A
731 PARK AVENUE
NAPLES, FL 34110 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: ROBERT A DIMODICA 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR
Name: DIMODICA, ROBERT
Address: 731 PARK AVENUE
City-St-Zip: NAPLES, FL 34110

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: ROBERT A DIMODICA MMBR 02/16/2010

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