

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 29, 2011  
Secretary of State**

DOCUMENT# L10000126760

Entity Name: 1089 TAMIAMI INVESTMENTS, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

1210 E VENICE AVE  
VENICE, FL 33405

**Current Mailing Address:**

**New Mailing Address:**

1210 E VENICE AVE  
VENICE, FL 33405

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CROSS STREET CORPORATE SERVICES, LLC  
200 S ORANGE AVE  
SARASOTA, FL 34236    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

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR  
Name:                      YOUNG, JOYCE  
Address:                      1210 EAST VENICE AVENUE  
City-St-Zip:                      VENICE, FL 34285

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: JOYCE YOUNG                      MGR                      07/29/2011

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