

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126760

FILED
Mar 20, 2012
Secretary of State

Entity Name: 1089 TAMIAMI INVESTMENTS, LLC

Current Principal Place of Business:

1210 E VENICE AVE
VENICE, FL 33405

New Principal Place of Business:

1059 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

1210 E VENICE AVE
VENICE, FL 33405

New Mailing Address:

1059 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHOPA, DANIEL
23387 WESTCHESTER BLVD
PORT CHARLOTTE, FL 33980 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: DANIEL J SHOPA

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: SHOPA, STEPHANIE A
Address: 1316 TYROL TRAIL
City-St-Zip: GOLDEN VALLEY ,, MN 55416

Title: DIR
Name: SHOPA, MICHAEL J JR
Address: 5745 OLD HWY 61
City-St-Zip: PROCTOR, MN 55810

Title: DIR
Name: MCMURRAY, MELANIE J
Address: 616 VALENCIA RD
City-St-Zip: VENICE, FL 34285

Title: DIR
Name: SHOPA, JOHN
Address: P.O. BOX 728
City-St-Zip: CONTARO, AZ 85632

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: DANIEL J SHOPA

VP

03/20/2012

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