

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 06, 2012  
Secretary of State**

DOCUMENT# L10000126760

Entity Name: 1089 TAMIAMI INVESTMENTS, LLC

**Current Principal Place of Business:**

1059 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

**New Principal Place of Business:**

1089 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

**Current Mailing Address:**

1059 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

**New Mailing Address:**

FEI Number: 45-5432036      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SHOPA, DANIEL  
23387 WESTCHESTER BLVD  
PORT CHARLOTTE, FL 33980      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: SHOPA, DANIEL J  
Address: 1059 TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33953

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      MGR      06/06/2012

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