2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061566

Entity Name: 5601 YAHL STREET, LLC

US

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 TENTH STREET NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

550 TENTH STREET NORTH NAPLES, FL 34102

FEI Number: 54-2158531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HIGGINS, JOHN R 550 10TH ST N NAPLES, FL 34102

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HIGGINS, JOHN
 Name:

 Address:
 550 TENTH STREET NORTH
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN HIGGINS MGRM 01/04/2008