

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060175

Entity Name: 10970 3RD AVE GULF, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1395 THIRD STREET SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

1037 FIFTH AVENUE NORTH
NAPLES, FL 34102 US

Current Mailing Address:

1395 THIRD STREET SOUTH
NAPLES, FL 34102 US

New Mailing Address:

1037 FIFTH AVENUE NORTH
NAPLES, FL 34102 US

FEI Number: 20-3079020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLIFORD, JOHN T
1395 THIRD STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GULLIFORD, JOHN T
1037 FIFTH AVENUE NORTH
NAPLES, FL 34102 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GULLIFORD, JOHN T
Address: 1037 FIFTH AVE, N
City-St-Zip: NAPLES, FL 34102 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GULLIFORD, JOHN T
Address: 1037 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: MGR () Change (X) Addition
Name: HILTON, RONALD D
Address: 1037 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: MGR () Change (X) Addition
Name: THORNHILL, GLENN O
Address: 1037 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

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 T GULLIFORD

MR

03/02/2009

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