

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000114422

FILED
Aug 24, 2009
Secretary of State

Entity Name: 16266 SAN CARLOS BLVD.,LLC

Current Principal Place of Business:

14370 MCGREGOR BOULEVARD
FORT MYERS, FL 33919

New Principal Place of Business:

14360 MCGREGOR BOULEVARD
FORT MYERS, FL 33919

Current Mailing Address:

14370 MCGREGOR BOULEVARD
FORT MYERS, FL 33919

New Mailing Address:

14360 MCGREGOR BOULEVARD
FORT MYERS, FL 33919

FEI Number: 20-3908861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYPOOL, CHRISTOPHER C
16266-1 SAN CARLOS BLVD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CLAYPOOL, HAROLD C
16266-1 SAN CARLOS BLVD
FORT MYERS, FL 33919 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: HAROLD C. CLAYPOOL

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLAYPOOL, CHRISTOPHER C MGR
Address: 14370 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLAYPOOL, HAROLD C MGR
Address: 14360 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33919

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: HAROLD C. CLAYPOOL

MGR

08/24/2009

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