

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021454

FILED
Apr 24, 2009
Secretary of State

Entity Name: HOUCHIN-O'DEAN CORPORATE SQUARE, LLC

Current Principal Place of Business:

700 INDUSTRIAL BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

700 INDUSTRIAL BLVD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 54-2068048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCHIN, ROBERT E
700 INDUSTRIAL BLVD.
NAPLES, FL 34104 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: MGRM () Delete
Name: HOUCHIN-O'DEAN LLC
Address: 700 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: WOODWARD, MARK
Address: P. O. BOX 88
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: LOMBARDO, CHRISTOPHER
Address: 122 CARICA RD.
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: WOODWARD, LESLIE
Address: 656 16TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: LOMBARDO, NANCY
Address: 122 CARICA RD.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT E. HOUCHIN

MBR

04/24/2009

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