2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031499

Entity Name: 14500 TAMIAMI TRAIL NORTH, LLC

FILED Jan 16, 2012 Secretary of State

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

1111 GALLEON DR NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1111 GALLEON DR NAPLES, FL 34102 US

FEI Number: 55-0828886 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:

CLASP INC. 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LIEBIG, WOLFGANG Address: 1111 GALLEON DR City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: WOLFGANG LIEBIG MGR 01/16/2012