

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001902

Entity Name: 24890 OLD US 41 ROAD, LLC

FILED  
Mar 25, 2010  
Secretary of State

**Current Principal Place of Business:**

1111 GALLEON DR  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

1111 GALLEON DR  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 55-0828886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

SIGNATURE: WOLFGANG LIEBIG

MGR

03/25/2010

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