

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001902

Entity Name: 24890 OLD US 41 ROAD, LLC

FILED
Jan 20, 2011
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

01/20/2011

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