

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016819

Entity Name: 412 DAN'S ISLAND, LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 2000  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 2000  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 26-3717190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODWIN, JAMES W ESQ.  
201 NORTH FRANKLIN STREET, SUITE 2000  
TAMPA, FL 33602 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 ( ) Delete  
Name: GUSTKE, KENNETH A  
Address: 201 NORTH FRANKLIN STREET, SUITE 2000  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: GUSTKE, MARDALE M  
Address: 201 NORTH FRANKLIN STREET, SUITE 2000  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES:

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: KENNETH A. GUSTKE

MGR

04/23/2009

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