2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # L03000028560 1. Entity Name 1945 S. TAMIAMI TRAIL BUILDING, LLC Principal Place of Business: Mailing Address 1945 S. TAMIAMI TRAIL UNIT B 1945 S. TAMIAMI TRAIL UNIT B VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-0596247 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADDISON, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) 400 N. TAMPA ST. SUITE 1100 TAMPA FL FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE UUUUU219648 FILE NOW!!! FEE IS \$50,00 02/08/05-80033-013 50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM HILL ☐ Delete ☐ Change Addition NAME SCOTT, MARSHA G STREET ADDRESS 1945 S. TAMIAMI TRAIL, UNIT B STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CHY-ST-7(P TITLE MGRM ☐ Delete TITLE Addition NAME SCOTT, JERRY L NAME STREET ADDRESS 1945 S. TAMIAMI TRAIL, UNIT B STREET ADORESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP Delete DITCE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CHY SI-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete DELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DILE ☐ Delete To LE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-3-05
941-484-3594

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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.