

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028560

FILED
Jan 18, 2010
Secretary of State

Entity Name: 1945 S. TAMIAMI TRAIL BUILDING, LLC

Current Principal Place of Business:

1945 S. TAMIAMI TRAIL
UNIT B
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

1945 S. TAMIAMI TRAIL
UNIT B
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 65-0596247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL FL 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: MGRM
Name: SCOTT, MARSHA G
Address: 1945 S. TAMIAMI TRAIL, UNIT B
City-St-Zip: VENICE, FL 34293 US

Title: MGRM
Name: SCOTT, JERRY L
Address: 1945 S. TAMIAMI TRAIL, UNIT B
City-St-Zip: VENICE, FL 34293 US

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: MARSHA G SCOTT

MGRM

01/18/2010

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