## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049087

Entity Name: 2323 TAMIAMI, LLC

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 TAMIAMI TRAIL PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1901 TAMIAMI TRAIL PUNTA GORDA, FL 33950

FEI Number: 20-0461128 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HUDOCK, LESLIE W
601 BAYSHORE BLVD, STE 700
HELPHENSTINE, JO ANN P
191 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 US

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: JOANN P. HELPHENSTINE 04/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HELPHENSTINE, JOANN P
 Name:

 Address:
 1901 TAMIAMI TRAIL
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 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: JOANN P. HELPHENSTINE MGRM 04/26/2008