

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055826

FILED
Jul 02, 2004
Secretary of State

Entity Name: 1250 TAMIAMI TRAIL NORTH, LLC

Current Principal Place of Business:

1318 VIA PORTOFINO
NAPLES, FL 34108 US

New Principal Place of Business:

1250 TAMIAMI TRAIL N.
#304
NAPLES, FL 34102 US

Current Mailing Address:

1318 VIA PORTOFINO
NAPLES, FL 34108 US

New Mailing Address:

P.O. BOX 8537
NAPLES, FL 34101 US

FEI Number: 86-1095652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANI, DONATO
1318 VIA PORTOFINO
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PREVOLOS, DEAN
P.O. BOX 8537
NAPLES, FL 34101 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: DEAN PREVOLOS

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PISANI, DONATO
Address: 1318 VIA PORTOFINO
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PREVOLOS, DEAN
Address: P.O. BOX 10873
City-St-Zip: NAPLES, FL 34101

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DEAN PREVOLOS

SEC

07/02/2004

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