

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

01-24-2008 90065 008 ***138.75

DOCUMENT # L03000055826					
1. Entity Name 1250 TAMiami TRAIL NORTH, LLC					
Principal Place of Business 1250 TAMiami TRAIL N. #304 NAPLES, FL 34102 US			Mailing Address P.O. BOX 8537 NAPLES, FL 34101 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 86-1095652	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent PREVOLOS, DEAN P.O. BOX 8537 NAPLES, FL 34101				7. Name and Address of New Registered Agent Name: <u>DEAN PREVOLOS</u> Street Address (P.O. Box Number is Not Acceptable): <u>1250 TAMiami TRAIL NORTH</u> Suite: <u>304</u> City: <u>NAPLES</u> FL Zip Code: <u>34102</u>	
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: <u>[Signature]</u> Signature, typed or printed name of registered agent and title if applicable				DATE: <u>Feb 28, 2008</u> (NOTE: Registered Agent signature required when resigning)	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to: Florida Department of State	
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE	MGR	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	PISANI, DONATO			NAME	
STREET ADDRESS	1318 VIA PORTOFINO			STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 34108			CITY-ST-ZIP	
TITLE	MGRM	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	PREVOLOS, DEAN			NAME	
STREET ADDRESS	P.O. BOX 10873			STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 34101			CITY-ST-ZIP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 provider or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date: <u>1/21/08</u> Daytime Phone #	