

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026632

FILED
Feb 05, 2008
Secretary of State

Entity Name: EXIT 161 COMMERCIAL, L.L.C.

Current Principal Place of Business:

720 GOODLETTE ROAD NORTH, SUITE 303
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

720 GOODLETTE ROAD NORTH, SUITE 303
NAPLES, FL 34102

New Mailing Address:

FEI Number: 34-1991827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ROSS W
720 GOODLETTE ROAD NORTH, SUITE 303
NAPLES, FL 34102 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 () Delete
Name: MCINTOSH, ROSE W
Address: 720 GOODLETTE ROAD NORTH #202
City-St-Zip: NAPLES, FL 341025656

Title: MGRM () Delete
Name: MACE, EDWARD J
Address: 720 GOODLETTE ROAD NORTH #202
City-St-Zip: NAPLES, FL 341025656

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCINTOSH, ROSS W
Address: 720 GOODLETTE ROAD NORTH #202
City-St-Zip: NAPLES, FL 341025656

Title: () Change () Addition
Name:
Address:
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: EDWARD J. MACE

MGRM

02/05/2008

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