

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032716

Entity Name: I-75 INTERCHANGE, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DR
STE 350
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DR
STE 350
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-1059320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR
STE 350
FORT MYERS, FL 33907 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: MGR
Name: TASMAN, GARY L
Address: 6627 DANIEL CT
City-St-Zip: FORT MYERS, FL 33908 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: GARY TASMAN

MGR

01/18/2010

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