

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040870

Entity Name: 2259 TCW, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2259 TRADE CENTER WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2259 TRADE CENTER WAY
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-1186670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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 () Delete
Name: DONATO L. DINORCIA A, S TRUSTEE OF D L D REV
Address: TRUST DTD 2/11/99 2259 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: DINORCIA, ANTHONY JR.
Address: 2259 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

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

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: DONATO L. DINORCIA, AS TRUSTEE

MGR

05/01/2007

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