

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040870

Entity Name: 2259 TCW, LLC

FILED
Mar 24, 2010
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 ()

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
Name: DONATO L. DINORCIA AS TRUSTEE OF DLD REV
Address: TRUST DTD 2/11/99 2259 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

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

MGR

03/24/2010

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