## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000040870

Entity Name: 2259 TCW, LLC

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2259 TRADE CENTER WAY NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2259 TRADE CENTER WAY NAPLES, FL 34109 US

FEI Number: 20-1186670 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICI, JAMES R ESQ C/O COX & NICI, 1185 IMMOKALEE ROAD SUITE 110 NAPLES, FL 34110 US

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:**

Γitle: 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 Statues.

SIGNATURE: DONATO DINORCIA MGR 03/11/2011