

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040870

Entity Name: 2259 TCW, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2259 TRADE CENTER WAY
NAPLES, FL 34109 US

New Principal Place of Business:

1615 TRADE CENTER WAY
NAPLES, FL 34109 US

Current Mailing Address:

2259 TRADE CENTER WAY
NAPLES, FL 34109 US

New Mailing Address:

1615 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:

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

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DRIVE
201
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

02/21/2012

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 1615 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

Title: MGR
Name: DINORCIA, ANTHONY JR.
Address: 1615 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: DONATA L. DINORCIA

MGR

02/21/2012

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