

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042030

Entity Name: ROUTE 80 S.D., LLC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

3530 DOUBLE J ACRES RD
LABELLE, FL 33935

New Principal Place of Business:

17 RIDGE DRIVE
NAPLES, FL 34108

Current Mailing Address:

17 RIDGE DR
NAPLES, FL 34108

New Mailing Address:

FEI Number: 56-2463640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, TOM ESQ.
1049 W 47TH ST
MIAMI BEACH, FL 33140 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: PARKER, DAVID J
Address: 21727 HELMSDALE RUN
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: PARKER, JAMES B
Address: 17 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: PARKER, THOMAS
Address: 1049 W 47TH ST
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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: JAMES B. PARKER

MGM

02/14/2009

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