2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042030

Entity Name: ROUTE 80 S.D., LLC

FILED Jan 12, 2012 Secretary of State

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

17 RIDGE DRIVE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

17 RIDGE DR NAPLES, FL 34108

FEI Number: 56-2463640 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:

PARKER, TOM ESQ.

1049 W 47TH ST

MIAMI BEACH, FL 33140 US

PARKER, TOM ESQ.

15901 COLLINS AVE

UNIT #2706

SUNNY ISLE BEACH, FL 33160 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: 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PARKER, DAVID J Address: 21727 HELMSDALE RUN City-St-Zip: ESTERO, FL 33928

Title: MGRM

Name: PARKER, JAMES B Address: 17 RIDGE DRIVE City-St-Zip: NAPLES, FL 34108

Title: MGR

Name: PARKER, THOMAS

Address: 15901 COLLINS AVE UNIT 2706 City-St-Zip: SUNNY ISLE BEACH, FL 33160

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: JAMES B PARKER MGRM 01/12/2012