

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000042030

FILED
Feb 08, 2012
Secretary of State

Entity Name: ROUTE 80 S.D., LLC

Current Principal Place of Business:

17 RIDGE DRIVE
NAPLES, FL 34108

New Principal Place of Business:

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.
15901 COLLINS AVE
UNIT #2706
SUNNY ISLE BEACH, FL 33160 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: 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

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: JAMES B PARKER

MGR

02/08/2012

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