

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081275

FILED  
Mar 24, 2011  
Secretary of State

**Entity Name:** 2628 PONCE DE LEON DRIVE, LLC

**Current Principal Place of Business:**

1037 FIFTH AVENUE NORTH  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

1037 FIFTH AVENUE NORTH  
NAPLES, FL 34102 US

**New Mailing Address:**

FEI Number: 20-1871892

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRABINSKI, MATTHEW L  
4001 TAMIAMI TRAIL N.  
#300  
NAPLES, FL 34103 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: GULLIFORD, JOHN T  
Address: 1037 5TH AVENUE NORTH  
City-St-Zip: NAPLES, FL 34102 US

Title: MGR  
Name: THORNHILL, GLENN O  
Address: 1037 5TH AVENUE NORTH  
City-St-Zip: NAPLES, FL 34102

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: JOHN T. GULLIFORD

MGR

03/24/2011

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