

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000043793

Entity Name: TAMIAMI TRAIL #1, L.L.C.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13921 TAMIAMI TRAIL  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

13921 TAMIAMI TRAIL  
FORT MYERS, FL 33912

**New Mailing Address:**

FEI Number: 20-3354299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RANDOLPH, MICHAEL D ESQ.  
2235 FIRST ST  
FORT MYERS, FL 33901 US

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

RANDOLPH, MICHAEL D ESQ.  
5551 RIDGEWOOD DRIVE  
SUITE 101  
FORT MYERS, FL 33901 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: MICHAEL D. RANDOLPH

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SUTHERLIN, GEORGE  
Address: 5675 WINTERTHUR RIDGE  
City-St-Zip: ATLANTA, GA 30328

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: GEORGE SUTHERLIN

MGRM

04/29/2011

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