

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045216

Entity Name: 1925 COURTYARD WAY, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

1037 5TH AVE. N.
NAPLES, FL 34102

New Principal Place of Business:

1037 5TH AVENUE NORTH
NAPLES, FL 34102

Current Mailing Address:

1037 5TH AVE. N.
NAPLES, FL 34102

New Mailing Address:

1037 5TH AVENUE NORTH
NAPLES, FL 34102

FEI Number: 20-2797366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 TAMiami TRAIL NORTH
SUITE 201
NAPLES, FL 34102 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 FIFTH AVE NORTH
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: THORNHILL, GLENN O
Address: 1037 FIFTH AVE 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

01/26/2010

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