2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097246

City-St-Zip:

PORT CHARLOTTE, FL 33948

Entity Name: 14260 TAMIAMI TRAIL, LLC

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14260 TAMIAMI TRAIL NORTH PORT, FL 34287 **Current Mailing Address: New Mailing Address:** 725 CAPE CORAL PARKWAY W CAPE CORAL, FL 33914 FEI Number: 20-3585417 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: GENNARO, MICHAEL A 4635 S DEL PRADO BLVD CAPE CORAL, FL 33910 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WATT-BIGGS, BARBARA Name: Name: Address: 725 CAPE CORAL PARKWAY W Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BIGGS, ROBERT W Name: Address: 725 CAPE CORAL PARKWAY W Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: DIR () Delete Title: DIR (X) Change () Addition HUNTER, ALVIS Name: LARAIN, ROXANNA Name: 17405 FOREMOST LN Address: Address: 1335 LEAWOOD RD

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

ENGLEWOOD, FL 34223

SIGNATURE: BARBARA WATT-BIGGS CEO 04/16/2007