2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097246

Entity Name: 14260 TAMIAMI TRAIL, LLC

FILED Apr 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

14260 TAMIAMI TRAIL 725 CAPE CORAL PKWY W NORTH PORT, FL 34287 CAPE CORAL, FL 33914

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WATT-BIGGS, BARBARA
Address: 725 CAPE CORAL PARKWAY W
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR

Name: BIGGS, ROBERT W

Address: 725 CAPE CORAL PARKWAY W City-St-Zip: CAPE CORAL, FL 33914

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 Statues.

SIGNATURE: BARBARA WATT-BIGGS MGR 04/27/2010