

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020705

Entity Name: 4949 TAMIAMI TRAIL, L.L.C.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

205 N. COLLIER BLVD.
SUITE #227
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

971 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Mailing Address:

678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JAMES KARL & ASSOCIATES, P.A.
971 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

JAMES KARL & ASSOCIATES, P.A.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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:

07/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGDALENER, JOSEF
Address: 205 N. COLLIER BLVD., SUITE 205
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM () Delete
Name: SCHMALZ, OTTO
Address: 205 NORTH COLLIER BLVD., SUITE 205
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGRM () Delete
Name: DUQUET, ALLEN
Address: 205 N. COLLIER BLVD., SUITE 205
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: JOE MAGDELANOR

MGRM

07/30/2007

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