

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053673

FILED
Apr 28, 2009
Secretary of State

Entity Name: 201 EAST ANN STREET, LLC

Current Principal Place of Business:

201 EAST ANN STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

14639 CORKWOOD DRIVE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 51-0633272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

M.J.M. GULFCOAST PROPERTIES, INC.
14639 CORKWOOD DRIVE
TAMPA, FL 33626 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: MATTHEW C. MASOTTO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASOTTO, THOMAS J
Address: 201 EAST ANN STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

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: THOMAS J. MASOTTO

MGRM

04/28/2009

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