

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083372

Entity Name: 10251 TAMIAMI, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

1133 BAL HARBOR BLVD., SUITE 1139-303
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD., SUITE 1139-303
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-5427985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, BRUCE D
1133 BAL HARBOR BLVD., SUITE 1139-303
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LADD, BRUCE D MEMBER
1133 BAL HARBOR BLVD., SUITE 1139-303
PUNTA GORDA, FL 33950 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: BRUCE D. LADD

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: LADD, LORI Y MEMBER
Address: 1133 BAL HARBOR BLVD STE. 1139-303
City-St-Zip: PUNTA GORDA, FL 33950

Title: MR () Change (X) Addition
Name: LADD, BRUCE D MEMBER
Address: 1133 BAL HARBOR BLVD STE. 1139-303
City-St-Zip: PUNTA GORDA, FL 33950

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.

SIGNATURE: BRUCE D. LADD

MR

04/20/2007

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