

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# L06000083372

Entity Name: 10251 TAMIAMI, LLC

Current Principal Place of Business:

10251 TAMIAMI TRL
PUNTA GORDA, FL 33955

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

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LADD, LORI Y 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 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: LORI Y LADD

MGR

04/14/2009

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