2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083372

Entity Name: 10251 TAMIAMI, LLC

FILED Apr 14, 2009 Secretary of State

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

10251 TAMIAMI TRL PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5427985 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:

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:

Flatenia Cina Luca (Darista de Arreit

Title:

Name:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

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 ST

Address: 1133 BAL HARBOR BLVD STE. 1139-303 City-St-Zip: PUNTA GORDA, FL 33950 Address: 1133 BAL HARBOR BLVD STE. 1139-303

LADD, BRUCE D MEMBER

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