

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092499

FILED
Mar 26, 2008
Secretary of State

Entity Name: 1562 SOUTH TAMIAMI, LLC

Current Principal Place of Business:

2033 MAIN STREET
STE. 600
SARASOTA, FL 34237

New Principal Place of Business:

1562 SOUTH TAMIAMI TRAIL
VENICE, FL 34293

Current Mailing Address:

2033 MAIN STREET
STE. 600
SARASOTA, FL 34237

New Mailing Address:

1550 S. TAMIAMI TRAIL
VENICE, FL 34293

FEI Number: 20-5576313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALDEN, DONNA
1550 S TAMIAMI TRAIL
VENICE, FL 34293 US

Name and Address of New Registered Agent:

GOLDEN, DONNA
1550 S TAMIAMI TRAIL
VENICE, FL 34293 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: DONNA GOLDEN

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PILEGGI, NATALIE
Address: 559 BOB HOPE DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: NATALIE PILEGGI

MGR

03/26/2008

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