

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103973

FILED
Apr 25, 2008
Secretary of State

Entity Name: STATE ROAD 29, LLC

Current Principal Place of Business:

3100 NORTH ROAD
NAPLES, FL 34104

New Principal Place of Business:

2164 PINELAND AVENUE
NAPLES, FL 34112

Current Mailing Address:

3100 NORTH ROAD
NAPLES, FL 34104

New Mailing Address:

2164 PINELAND AVENUE
NAPLES, FL 34112

FEI Number: 26-1223008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEBUS, JOHN R
3100 NORTH ROAD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

NEBUS, JOHN R
2164 PINELAND AVENUE
NAPLES, FL 34112 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: JOHN R. NEBUS

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEBUS, JOHN R
Address: 3100 NORTH ROAD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEBUS, JOHN R
Address: 2164 PINELAND AVENUE
City-St-Zip: NAPLES, FL 34112

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: JOHN R. NEBUS

MGRM

04/25/2008

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