

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122443

FILED
Apr 13, 2008
Secretary of State

Entity Name: 2602 SW 51ST STREET LLC

Current Principal Place of Business:

2602 SW 51ST STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2602 SW 51ST STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GED, DAVID S ESQ.
6622 WILLOW PARK DRIVE
202
NAPLES, FL 34109 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: MGRM () Delete
Name: GRIFFIS, STEPHEN J
Address: 2602 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914 US

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: STEPHEN J GRIFFIS

MGRM

04/13/2008

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