

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122509

Entity Name: 5275 RAMSEY WAY, LLC

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

5251 WESTMINSTER DRIVE  
FORT MYERS, FL 33919

## New Principal Place of Business:

16385 RAINBOW MEADOWS CT  
FORT MYERS, FL 33908

## Current Mailing Address:

5251 WESTMINSTER DRIVE  
FORT MYERS, FL 33919

## New Mailing Address:

16385 RAINBOW MEADOWS CT  
FORT MYERS, FL 33908

FEI Number: 20-8177963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLASP, INC.  
3001 TAMIAMI TRAIL, N.  
4TH FLOOR  
NAPLES, FL 34103 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: MGR ( ) Delete  
Name: DRAKE, THOMAS G  
Address: 5251 WESTMINSTER DRIVE  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DRAKE, THOMAS G  
Address: 16385 RAINBOW MEADOWS CT  
City-St-Zip: FORT MYERS, FL 33908

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: THOMAS G DRAKE

MGR

03/26/2009

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