

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# L07000011527

Entity Name: 2540 S TAMIAMI TRAIL, LLC

Current Principal Place of Business:

15 PARADISE PLAZA
360
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA
360
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-8600724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, GENE E MD
15 PARADISE PLAZA
360
SARASOTA, FL 34239 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: MYERS, GENE E MD
Address: 15 PARADISE PLAZA, # 360
City-St-Zip: SARASOTA, FL 34239 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: GENE E. MYERS, M.D. MGRM 01/20/2009

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