2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027483

Entity Name: 400 TAMIAMI OF SARASOTA, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1819 MAIN ST 200 S. ORANGE AVE. SARASOTA, FL 34236 #207

SARASOTA, FL 34236

New Mailing Address: Current Mailing Address:

1819 MAIN ST 200 S. ORANGE AVE #207 SARASOTA, FL 34236

SARASOTA, FL 34236

FEI Number: 20-8801165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, MICHAEL J 200 SOUTH ORANGE AVENYE SARASOTA, FL 34236

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

MAYER, GARY H PORTANOVA, ZEB Name: Name: Address: 1819 MAIN ST. #207 Address: 1903 LINCOLN DR City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Delete Title: () Change () Addition

Name: COOK, KATOR Name: Address: 1819 MAIN ST. #207 Address: City-St-Zip: SARASOTA, FL 34236 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: ZEB PORTANOVA 04/27/2009