

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039893

FILED
Apr 02, 2008
Secretary of State

Entity Name: U.S. 41 OF SARASOTA, LLC

Current Principal Place of Business:

2601 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

1360 E. VENICE AVENUE
VENICE, FL 34292

Current Mailing Address:

2601 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

1360 E. VENICE AVENUE
VENICE, FL 34292

FEI Number: 59-2691910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD, SUITE 110
C/O COX & NICI
NAPLES, FL 34110 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: SHOEMAKER, DAVID W
Address: 4121 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

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: DAVID W. SHOEMAKER

MGR

04/02/2008

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