

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039893

FILED
Feb 11, 2012
Secretary of State

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

Current Principal Place of Business:

1360 E. VENICE AVENUE
VENICE, FL 34285

New Principal Place of Business:

1360 E. VENICE AVENUE
VENICE, FL 34285 US

Current Mailing Address:

1360 E. VENICE AVENUE
VENICE, FL 34285

New Mailing Address:

1360 E. VENICE AVENUE
VENICE, FL 34285 US

FEI Number: 65-0900900

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:

NICI, JAMES R ESQ.
NICI LAW FIRM, P.L.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

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:

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHOEMAKER, DAVID W
Address: 4121 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242 US

I hereby 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

02/11/2012

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