

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054077

FILED
Jan 05, 2009
Secretary of State

Entity Name: SOUTH TRAIL PLAZA HOLDINGS, LLC

Current Principal Place of Business:

850 SOUTH TAMiami TRAIL SUITE 1
SARASOTA, FL 34238

New Principal Place of Business:

850 SOUTH TAMiami TRAIL SUITE 1
SARASOTA, FL 34236

Current Mailing Address:

850 SOUTH TAMiami TRAIL CLUBHOUSE
SARASOTA, FL 34236

New Mailing Address:

850 SOUTH TAMiami TRAIL SUITE 1
SARASOTA, FL 34236

FEI Number: 26-0425079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITTI, JOHN
850 SOUTH TAMiami TRAIL CLUBHOUSE
SARASOTA, FL 34236 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: P () Delete
Name: PETITTI, JOHN
Address: 850 S TAMiami TRAIL CLUBHOUSE
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: DONNELLY, JAMES
Address: 12270 SW 3RD ST #200
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PETITTI, JOHN
Address: 850 S TAMiami TRAIL CLUBHOUSE
City-St-Zip: SARASOTA, FL 34236

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: JOHN PETITTI

P

01/05/2009

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