

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032950

FILED
Jan 12, 2010
Secretary of State

Entity Name: CDW 26269 TAMIAMI TRAIL, LLC

Current Principal Place of Business:

441 CRESTWOOD LANE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER
PO DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 26-2327684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD STE 101
FT MYERS, FL 33907 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
Name: CDW PROPERTIES OF LEE COUNTY, LLC
Address: 441 CRESTWOOD LANE
City-St-Zip: NAPLES, FL 34113

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: RANDAL L MERCER

MGR

01/12/2010

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