

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040226

Entity Name: YUCCA ROAD LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

104 WILDERNESS DRIVE
UNIT 341
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

104 WILDERNESS DRIVE
UNIT 341
NAPLES, FL 34105

New Mailing Address:

FEI Number: 26-4037433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPOGNA, CARLO F
3200 TAMiami TRAIL N
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WILSON, JEFFREY T
104 WILDERNESS DR.
341
NAPLES, FL 34105 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: JEFFREY T. WILSON

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, JEFFREY T
Address: 104 WILDERNESS DRIVE
City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete
Name: WILSON, KENNETH C
Address: 104 WILDERNESS DRIVE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY T. WILSON

PRES

04/13/2009

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