

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074290

FILED
Mar 20, 2012
Secretary of State

Entity Name: GINA'S ON 7TH AVENUE, LLC

Current Principal Place of Business:

849 7TH AVENUE SOUTH, STE. 101
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

849 7TH AVENUE SOUTH, STE. 101
NAPLES, FL 34102

New Mailing Address:

3940 RADIO ROAD
STE 112
NAPLES, FL 34104

FEI Number: 26-3103570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLTEN, THOMAS
849 7TH AVENUE SOUTH, STE. 101
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SCHOLTEN, THOMAS
3940 RADIO ROAD
STE 112
NAPLES, FL 34102 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: THOMAS SCHOLTEN

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOLTEN, THOMAS
Address: 3940 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

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: THOMAS SCHOLTEN

MGR

03/20/2012

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