

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074400

FILED
Apr 22, 2009
Secretary of State

Entity Name: 6262 NORTH SHADE AVENUE, LLC

Current Principal Place of Business:

3054 UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

3054 UNIVERSITY PARKWAY
SARASOTA, FL 34243

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN A ESQ.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CURCI, JUAN C
3054 UNIVERSITY PARKWAY
SARASOTA, FL 34243 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: JUAN C. CURCI

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURCI, JUAN C
Address: 3054 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

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: JUAN C. CURCI

MGR

04/22/2009

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