

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036051

Entity Name: 1420 25TH STREET S.W. LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1304 GRAND CANAL DR
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1304 GRAND CANAL DR
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-4667148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
28089 VANDERBILT DRIVE
SUITE 201
BONITA SPRINGS, FL 34134 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: DEBBIE@WONDERTAX.COM

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHANABARGER, DENISE
Address: 1304 GRAND CANAL DR
City-St-Zip: NAPLES, FL 34110

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: DENISE SHANABARGER

MGR

02/23/2011

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