

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048789

Entity Name: 2509/2511 HIGHTOWER AVE , LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BLVD
D25
FT MYERS, FL 33907

New Principal Place of Business:

1342 COLONIAL BLVD
D29
FT MYERS, FL 33907

Current Mailing Address:

1342 COLONIAL BLVD
D25
FT MYERS, FL 33907

New Mailing Address:

1342 COLONIAL BLVD
D29
FT MYERS, FL 33907

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDONE, JAMES
1342 COLONIAL BLVD
D25
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

NARDONE, JAMES
1342 COLONIAL BLVD
D29
FT. MYERS, FL 33907 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: JAMES NARDONE

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NARDONE, JAMES
Address: 1342 COLONIAL BLVD, D29
City-St-Zip: FT. MYERS, FL 33907

Title: MGRM
Name: WALLEN, MARK A
Address: 10023 VIA SAN MARCO LOOP
City-St-Zip: FT. MYERS, FL 33905

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: JAMES NARDONE

MGMR

01/07/2010

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