

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048789

Entity Name: 2509/2511 HIGHTOWER AVE , LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1342 COLONIAL BLVD
D29
FT MYERS, FL 33907

New Principal Place of Business:

8320 TAHITI DR
FT MYERS, FL 33967

Current Mailing Address:

1342 COLONIAL BLVD
D29
FT MYERS, FL 33907

New Mailing Address:

8320 TAHITI DR
FT MYERS, FL 33967

FEI Number: 80-0411690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NARDONE, JAMES
8320 TAHITI DR.
FT. MYERS, FL 33967 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

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NARDONE, JAMES
Address: 8320 TAHITI DR.
City-St-Zip: FT. MYERS, FL 33967

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

03/02/2011

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