## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117700

Entity Name: 12400 TAMIAMI TRAIL, LLC

FILED Mar 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

26475 EAGLE BLVD 12410 TAMIAMI TRAIL, UNIT 106 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

26475 EAGLE BLVD 12410 TAMIAMI TRAIL, UNIT 106 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33955

FEI Number: 27-1458285 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICH, MICHAEL J ESQ 2045 MC GREGOR BLVD FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASMAN, DAVID M

Address: 12410 TAMIAMI TRAIL, UNIT 106 City-St-Zip: PUNTA GORDA, FL 33955

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 Statues.

SIGNATURE: DAVID M. CASMAN MGRM 03/30/2010