

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117700

Entity Name: 12400 TAMIAMI TRAIL, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12410 TAMIAMI TRAIL, UNIT 106
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

12410 TAMIAMI TRAIL, UNIT 106
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 27-1458285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICH, MICHAEL J ESQ
2045 MCGREGOR 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

02/16/2011

Date

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 Statutes.

SIGNATURE: DAVID M. CASMAN

MGRM

02/16/2011

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