2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117700

Entity Name: 12400 TAMIAMI TRAIL, LLC

FILED Feb 08, 2012 Secretary of State

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

12410 TAMIAMI TRAIL, UNIT 106 12410 TAMIAMI TRAIL PUNTA GORDA, FL 33955 UNIT 106

PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

12410 TAMIAMI TRAIL, UNIT 106 12410 TAMIAMI TRAIL PUNTA GORDA, FL 33955 UNIT 106

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 MCGREGOR BLVD FORT MYERS, FL 33901

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

US

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 Statues.

SIGNATURE: DAVID M. CASMAN MGRM 02/08/2012