

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126760

Entity Name: 1089 TAMIAMI INVESTMENTS, LLC

FILED  
Mar 20, 2012  
Secretary of State

## Current Principal Place of Business:

1210 E VENICE AVE  
VENICE, FL 33405

## New Principal Place of Business:

1059 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

## Current Mailing Address:

1210 E VENICE AVE  
VENICE, FL 33405

## New Mailing Address:

1059 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC  
200 S ORANGE AVE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

SHOPA, DANIEL  
23387 WESTCHESTER BLVD  
PORT CHARLOTTE, FL 33980 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: DANIEL J SHOPA

03/20/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: DIR  
Name: SHOPA, STEPHANIE A  
Address: 1316 TYROL TRAIL  
City-St-Zip: GOLDEN VALLEY ,, MN 55416

Title: DIR  
Name: SHOPA, MICHAEL J JR  
Address: 5745 OLD HWY 61  
City-St-Zip: PROCTOR, MN 55810

Title: DIR  
Name: MCMURRAY, MELANIE J  
Address: 616 VALENCIA RD  
City-St-Zip: VENICE, FL 34285

Title: DIR  
Name: SHOPA, JOHN  
Address: P.O. BOX 728  
City-St-Zip: CONTARO, AZ 85632

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: DANIEL J SHOPA

VP

03/20/2012

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