2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127813

Entity Name: 1876 TRADE CENTER WAY, LLC

FILED Apr 19, 2011 Secretary of State

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

2005 IMPERIAL DRIVE EAST 1876 TRADE CENTER WAY NAPLES, FL 34110 US NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2005 IMPERIAL DRIVE EAST 1876 TRADE CENTER WAY NAPLES, FL 34110 US NAPLES, FL 34109 US

FEI Number: 27-4259404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HELSEL, JOHN
2005 IMPERIAL DRIVE EAST
NAPLES, FL 34110 US
HELSEL, JOHN
1876 TRADE CENTER WAY
NAPLES, FL 34109 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HELSEL, JOHN

Address: 1876 TRADE CENTER WAY City-St-Zip: NAPLES, FL 34109 US

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: JOHN HELSEL MGR 04/19/2011