

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005604

Entity Name: 645 RUDDER ROAD LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

900 6TH AVENUE SOUTH
102
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

900 6TH AVENUE SOUTH
102
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-4547110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHN, DANIEL J
900 6TH AVENUE SOUTH
102
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YEAGER, JOHN C JR
Address: PO BOX 2006
City-St-Zip: NAPLES, FL 34106

Title: MGRM
Name: KAHN, DANIEL J
Address: PO BOX 27
City-St-Zip: NAPLES, FL 34106

Title: MGRM
Name: YEAGER, CHRISTOPHER C
Address: 820 RIVER POINT DRIVE
City-St-Zip: NAPLES, FL 34102

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 KAHN

MGRM

01/11/2012

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