

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004792

Entity Name: GERMAIN ON TAMIAMI, LLC

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

11286 NORTH TAMIAMI TRAIL  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

11286 NORTH TAMIAMI TRAIL  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 27-1294506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROGERS, WILLIAM L  
290 FAIRWAY CIRCLE  
NAPLES, FL 34110 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: MGR  
Name: GERMAIN MOTOR COMPANY  
Address: 13315 NORTH TAMIAMI TRAIL  
City-St-Zip: NAPLES, FL 34110

Title: P  
Name: GERMAIN, STEPHEN L  
Address: 5777 SCARBOROUGH BLVD  
City-St-Zip: COLUMBUS, OH 43232

Title: VS  
Name: GERMAIN, ROBERT L JR  
Address: 13315 N TAMIAMI TRL  
City-St-Zip: NAPLES, FL 34110

Title: AS  
Name: MCCARTHY, SEAN H  
Address: 4250 MORSE CROSSING  
City-St-Zip: COLUMBUS, OH 43219

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: MATTHEW M. MCKINNON

CPA

04/26/2010

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