

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089338

FILED
Jan 05, 2012
Secretary of State

Entity Name: SGV FT. MYERS REAL ESTATE, LLC

Current Principal Place of Business:

200 EAST 94TH STREET APT 714
NEW YORK, NY 10128

New Principal Place of Business:

Current Mailing Address:

200 EAST 94TH STREET APT 714
NEW YORK, NY 10128

New Mailing Address:

FEI Number: 27-3319112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, RAMESH
C/O SCHOONER BAY REALTY, INC.
1210 DEL PRADO BLVD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

DIAZ, FERNANDO
C/O SCHOONER BAY REALTY, INC.
1210 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33990 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: FERNANDO DIAZ

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGH, RAMESH
Address: 200 E 94TH STREET, APT 714
City-St-Zip: NEW YORK, NY 10128

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: RAMESH SINGH

MGRM

01/05/2012

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