2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: 765 NE 19TH PLACE, LLC

Current Principal Place of Business:

5351 COLONY COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5351 COLONY COURT
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-8396063 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOMBROWSKI, ALIZA
5351 COLONY CT
CAPE CORAL, FL 33904 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: DOMBROWSKI, ALIZA
Address: 5351 COLONY COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: MMBR
Name: HEMED, DAVID
Address: 1930 SE 21ST TER
City-St-Zip: CAPE CORAL, FL 33990

Title: MMBR
Name: HEMED, JACOB
Address: 2107 SW 21ST ST
City-St-Zip: CAPE CORAL, FL 33914

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: DAVID HEMED MMBR 04/29/2011

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