

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091827

FILED
Jan 30, 2012
Secretary of State

Entity Name: 1810 CHERIE LANE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1810 CHERIE LN
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

1622 LADYWOOD WAY
INNISFIL,, ON L9S2T7 CD

New Mailing Address:

7JACKES AVENUE
803
TORONTO, ON M4T 1E3 CD

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWINN, CHRISTINA H
PAVESE LAW FIRM
1833 HENDRY ST
FT MYERS, FL 33901 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: KUROWSKI, THOMAS C
Address: 7 JACKES AVENUE, SUITE 803
City-St-Zip: TORONTO, ON M4T 1E3 CD

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: THOMAS KUROWSKI

MGR

01/30/2012

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