

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019335

Entity Name: PROCACCI FORT MYERS, LLC

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 US

FEI Number: 26-4342796

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J
925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PROCACCI, PHILIP J
Address 925 SOUTH FEDERAL HIGHWAY,
SUITE 400
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP J PROCACCI

MANAGING MEMBER

02/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date