

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000008463

Entity Name: BAMBOO SHAN PROPERTIES, LLC

Current Principal Place of Business:

17240-10 S. TAMIAMI TRAIL
FT. MYERS, FL 33908

Current Mailing Address:

17240-10 S. TAMIAMI TRAIL
FT. MYERS, FL 33908

FEI Number: 45-4803596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, TOMMY
17240-10 S. TAMIAMI TRAIL
FT. MYERS, FL 33908 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 LEE, TOMMY
Address 17240-10 S. TAMIAMI TRAIL
City-State-Zip: FT. MYERS FL 33908

Title MANAGING MEMBER
Name LEE, PHILLIP J
Address 17240-10 S. TAMIAMI TRAIL
City-State-Zip: FT. MYERS FL 33908

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: TOMMY LEE

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date