2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000006595

. Entity Name

EBENHOEH IMMOBILIENBETEILIGUNGS UND VERWALTUNGSGESELLSCHAFT MBH



FILED Jan 30, 2008 8:00 am Secretary of State

01-30-2008 90040 009 ***150.00

Principal Place of Business

1190 BAY DRIVE SANIBEL, FL 33957 Mailing Address

1470 ROYAL PALM SQ. BLVD. FORT MYERS, FL 33919

40014168



DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (11/05)

4. FEI Number NOT APPLICABLE

Applied I -Not Applic

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name and	Address of	Current	Registere	d Agent

METHENY, MARVIN L 1470 ROYAL PALM SQUARE BLVD. FT.MYERS, FL 33919

DO NOT WRITE IN THIS SPACE

	bove named entity submits this statement for the poligations of registered agent.	surpose of changing its registered office or	registered agent, or both, in the	e State of Florida. I am familiar with, and ac
SIGNATO	Signature, typed or printed name of registered agent and title	d applicable. (NOTE: Registered Agent signatu	re reculized when reinstating)	DATE
	FILE NOW!!! FEE IS \$150.00 r May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE	Р	· · · · · ·		

EBENHOEH, JUERGEN NAME STREET ADDRESS 1190 BAY DRIVE CITY-ST-ZIP SANIBEL, FL 33957 TITLE METHENY, MARVIN L NAME STREET ADDRESS 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling closs not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all other like appowered.

SIGNATURE:

1/10/05

239.689-3012