

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000000981

**FILED  
Apr 12, 2012  
Secretary of State**

**Entity Name:** LIDO SHORES PROPERTIES L.L.C.

**Current Principal Place of Business:**

4217 MCKEAN LANE  
INDIANPOLIS, IN 46250

**New Principal Place of Business:**

**Current Mailing Address:**

4217 MCKEAN LANE  
INDIANPOLIS, IN 46250

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCGINNESS, W. LEE  
1800 SECOND STREET, SUITE 971  
SARASOTA, FL 34236 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: MEYER, STEPHEN T  
Address: 4217 MCKEAN LANE  
City-St-Zip: INDIANPOLIS, IN 46250

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: STEPHEN T. MEYER

MGR

04/12/2012

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