

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018149

FILED
Jan 06, 2012
Secretary of State

Entity Name: APPLGATE INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

5237 SUMMERLIN COMMONS BLVD
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 56-2281213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEGATE, JAMES H
5774 BEECHWOOD TRAIL
FORT MYERS, FL 33919 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: APPLEGATE, JAMES H
Address: 5237 SUMMERLIN COMMONS BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: APPLEGATE, JOSEPHINE I
Address: 5237 SUMMERLIN COMMONS BLVD
City-St-Zip: FORT MYERS, FL 33907

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: JAMES H. APPLEGATE

MGR

01/06/2012

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