

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014778

Entity Name: PLAZA FORT MYERS LLC

FILED
Jul 11, 2012
Secretary of State

Current Principal Place of Business:

4310 METRO PARKWAY, SUITE 110
FORT MYERS, FL 33916

New Principal Place of Business:

4954 ROYAL GULF CIRCLE
FORT MYERS, FL 33966

Current Mailing Address:

4310 METRO PARKWAY, SUITE 110
FORT MYERS, FL 33916

New Mailing Address:

4954 ROYAL GULF CIRCLE
FORT MYERS, FL 33966

FEI Number: 74-3088021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DIEN, LISA ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CAMERATTA, DOMINIC
4954 ROYAL GULF CIRCLE
FORT MYERS, FL 33966 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: DOMINIC CAMERATTA

07/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOEC DEVELOPMENT CO., INC.
Address: 4954 ROYAL GULF CIRCLE
City-St-Zip: FORT MYERS, FL 33966

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: JOEC DEVELOPMENT CO., INC.

MGR

07/11/2012

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