

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029225

FILED
Mar 09, 2011
Secretary of State

Entity Name: NORTH RIVER VILLAGE OF LABELLE, LLC

Current Principal Place of Business:

16681 MCGREGOR BLVD
SUITE 104
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 62232
FT. MYERS, FL 33906

New Mailing Address:

FEI Number: 56-2381338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYSON, THOMAS
7985 TIGER PALM WAY
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

DYSON, THOMAS
16681 MCGREGOR BLVD
SUITE 104
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: THOMAS DYSON

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYSON, THOMAS
Address: 16681 MCGREGOR BLVD SUITE 104
City-St-Zip: FT. MYERS, FL 33908

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: THOMAS DYSON

MGRM

03/09/2011

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