2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046627

Entity Name: RAILS END FT. MYERS, LLC

FILED Feb 08, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

26107 FAWNWOOD COURT BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

26107 FAWNWOOD COURT BONITA SPRINGS, FL 34134 US

FEI Number: 20-0592055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATOLI, CARMELO J 26107 FAWNWOOD COURT BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 CARMELO J NATOLI

 Address:
 26107 FAWNWOOD COURT

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US

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 Statues.

SIGNATURE: CARMELO J. NATOLI PRES 02/08/2010