

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 18, 2012
Secretary of State**

DOCUMENT# L04000060090

Entity Name: SHEFFER PROPERTIES OF FT. MYERS, LLC

Current Principal Place of Business:

2600 COLONIAL BLVD
FT. MYERS, FL 33907 UN

New Principal Place of Business:

Current Mailing Address:

2600 COLONIAL BLVD
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-4046971 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HWY 1
NORTH PALM BEACH, FL 33408 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: MGRM
Name: SHEFFER, LOREN W
Address: 4128 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SVP
Name: FUZIA, NILA
Address: 2600 COLONIAL BLVD
City-St-Zip: FT. 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: LOREN SHEFFER

MGRM

05/18/2012

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