

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054841

FILED
Mar 01, 2009
Secretary of State

Entity Name: STORTER'S RETREAT, L.L.C.

Current Principal Place of Business:

970 AQUA LANE
FORT MYERS, FL 33919

New Principal Place of Business:

11385 RANCHETTE ROAD
FORT MYERS, FL 33966

Current Mailing Address:

970 AQUA LANE
FORT MYERS, FL 33919

New Mailing Address:

11385 RANCHETTE ROAD
FORT MYERS, FL 33966

FEI Number: 56-2526418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ
2235 1ST STREET
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DEAN, MERRY M MGRM
11385 RANCHETTE ROAD
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: MERRY M DEAN

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFIN, GARY H
Address: 970 AQUA LANE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Delete
Name: GRIFFIN, JULIE D
Address: 970 AQUA LANE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Delete
Name: DEAN, JONATHAN
Address: 11385 RANCHETTE ROAD
City-St-Zip: FT MYERS, FL 33966 US

Title: MGRM () Delete
Name: DEAN, MERRY
Address: 11385 RANCHETTE ROAD
City-St-Zip: FT MYERS, FL 33966 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MERRY M DEAN

MGRM

03/01/2009

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