2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054841

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

FILED Feb 09, 2011 Secretary of State

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

11385 RANCHETTE ROAD 11385 RANCHETTE ROAD FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

11385 RANCHETTE ROAD 11385 RANCHETTE ROAD FORT MYERS, FL 33966 US

FEI Number: 56-2526418 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:

DEAN, MERRY M MGRM

11385 RANCHETTE ROAD

FORT MYERS, FL 33966 US

DEAN, MERRY M

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 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRIFFIN, GARY H Address: 970 AQUA LANE

City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM

Name: GRIFFIN, JULIE D Address: 970 AQUA LANE

City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM

 Name:
 DEAN, JONATHAN

 Address:
 11385 RANCHETTE ROAD

 City-St-Zip:
 FT MYERS, FL 33966 US

Title: MGRM
Name: DEAN, MERRY

Address: 11385 RANCHETTE ROAD City-St-Zip: FT MYERS, FL 33966 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: MERRY M DEAN MGRM 02/09/2011