

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113743

Entity Name: ENGELSOTO, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Current Mailing Address:

2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

New Principal Place of Business:

46 NORTH WASHINGTON BLV.
SUITE 29
SARASOTA, FL 34236 US

New Mailing Address:

46 NORTH WASHINGTON BLV.
SUITE 29
SARASOTA, FL 34236 US

FEI Number: 20-3942971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SHOAF, MARGARET
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: MARGARET SHOAF

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGELHARDT, WALTER
Address: 646 MOURNING DOVE DR.
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM
Name: ENGELHARDT, ANNI
Address: 646 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236 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 Statutes.

SIGNATURE: ENGELHARDT WALTER

MGR

04/05/2011

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