

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117288

FILED
Mar 23, 2009
Secretary of State

Entity Name: ENDO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

977 CLARELLEN DRIVE
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

977 CLARELLEN DRIVE
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 20-4146239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUSHNER, STEVEN P ESQ.
C/O BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVE., SUITE 100
FT. MYERS, FL 33912 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 () Delete
Name: MCGRADY, WILLIAM
Address: 977 CLARELLEN DRIVE
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM () Delete
Name: CAMMARATO, VINCENT
Address: 21753 MASTERS CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: V () Delete
Name: MCGRADY, WILLIAM
Address: 977 CLARELLEN DR
City-St-Zip: FORT MYERS, FL 33919

Title: P () Delete
Name: CAMMARATO, VINCENT
Address: 21753 MASTERS CIRCLE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SIDDIQI, DENNIS
Address: 977 CLARELLEN DR
City-St-Zip: FORT MYERS, FL 33919

Title: MGR (X) Change () Addition
Name: CAMMARATO, VINCENT
Address: 21753 MASTERS CIRCLE
City-St-Zip: ESTERO, FL 33928

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: WILLIAM MCGRADY

MGRM

03/23/2009

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