

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117288

FILED
Mar 07, 2012
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:

BECKER & POLIAKOFF, P.A.
C/O JOSEPH E. ADAMS
12140 CARISSA COMMERCE COURT, SUITE 200
FT. MYERS, FL 33966 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: MCGRADY, WILLIAM
Address: 977 CLARELLEN DRIVE
City-St-Zip: FT. MYERS, FL 33919

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

Title: MGRM
Name: SIDDIQI, DENNIS
Address: 977 CLARELLEN DR
City-St-Zip: FORT MYERS, FL 33919

Title: MGR
Name: CAMMARATO, VINCENT
Address: 21753 MASTERS CIRCLE
City-St-Zip: ESTERO, FL 33928

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: WILLIAM MCGRADY

MGR

03/07/2012

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