

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000043287

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** BIX FAMILY INVESTMENTS, LLC

**Current Principal Place of Business:**

13785 BALD CYPRESS CIRCLE  
FT. MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

13785 BALD CYPRESS CIRCLE  
FT. MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 20-4789760

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FAIRBANKS & MCGILLIN P.L.  
113 NATURE WALK PARKWAY  
SUITE 103  
ST. AUGUSTINE, FL 32092 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:** MGR  
**Name:** SCHULTZ, CARL H  
**Address:** 13785 BALD CYPRESS CIR  
**City-St-Zip:** FORT MYERS, FL 33907

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:** CARL SCHULTZ

MGR

02/23/2012

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