2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053927

FILED Jan 21, 2010 Secretary of State

Entity Name: COCOHATCHEE RIVER MEDICAL CONDOMINIUM UNIT #3, LLC

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

1656 MEDICAL BLVD.

301

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1656 MEDICAL BLVD.

NADLES EL 24440 L

NAPLES, FL 34110 US

FEI Number: 20-4927684 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:

MECKSTROTH, STEVEN

1656 MEDICAL BLVD

NAPLES, FL 34110 US

MECKSTROTH, STEVEN

1656 MEDICAL BLVD

301

NAPLES, FL 34110 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: STEVEN MECKSTROTH 01/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SAMECKSTROTH ENTERPRISES, LLC

Address: 212 SAN MATEO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR

 Name:
 WIESEN, SCOTT & SUSAN

 Address:
 2186 KINGFISH ROAD

 City-St-Zip:
 NAPLES, FL 34102

Title: MGR

Name: WINZENRIED, GUY

Address: 1656 MEDICAL BLVD, STE 301

City-St-Zip: NAPLES, FL 34110

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: STEVEN MECKSTROTH MGR 01/21/2010