

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122509

Entity Name: 5275 RAMSEY WAY, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

16385 RAINBOW MEADOWS CT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16385 RAINBOW MEADOWS CT
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-8177963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL, N.
4TH FLOOR
NAPLES, FL 34103 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: DRAKE, THOMAS G
Address: 16385 RAINBOW MEADOWS CT
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: DRAKE, DREW
Address: 16385 RAINBOW MEADOWS CT
City-St-Zip: FORT MYERS, FL 33908

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: THOMAS G DRAKE

MGR

03/01/2011

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