

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054581

Entity Name: NGM REALTY, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

1906 GOLFVIEW AVENUE
UNIT 9
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1906 GOLFVIEW AVENUE
UNIT 9
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 26-0220190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXSON, NANNETTE G MGRM
1906 GOLFVIEW AVENUE
UNIT 9
FORT MYERS, FL 33901 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: MAXSON, NANNETTE G
Address: 1906 GOLFVIEW AVENUE UNIT 9
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGRM
Name: MAXSON, NANNETTE G
Address: 1258 MIDDLE ROAD
City-St-Zip: RIVERHEAD, NY 11901

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: NANNETTE G. MAXSON

PRES

01/22/2011

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