

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063191

FILED
Apr 27, 2011
Secretary of State

Entity Name: 15771 WAITE ISLAND DRIVE, LLC

Current Principal Place of Business:

11511 ANDY ROSSE LANE
CAPTIVA, FL 33924

New Principal Place of Business:

15771 WAITE ISLAND DR
FORT MYERS, FL 33908

Current Mailing Address:

P.O. BOX 848
CAPTIVA, FL 33924

New Mailing Address:

P.O. BOX 789
CAPTIVA, FL 33924

FEI Number: 26-0821160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERGLIDE, SANDRA S
11511 ANDY ROSSE LANE
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

SILVERGLIDE, HARRY R
15771 WAITE ISLAND DRIVE
FORT MYERS, FL 33908 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: HARRY R SILVERGLIDE

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVERGLIDE, HARRY R
Address: 115771 WAITE ISLAND DR
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: HARRY R SILVERGLIDE

MGR

04/27/2011

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