

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063191

**FILED
Jan 12, 2012
Secretary of State**

Entity Name: 15771 WAITE ISLAND DRIVE, LLC

Current Principal Place of Business:

15771 WAITE ISLAND DR
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 789
CAPTIVA, FL 33924

New Mailing Address:

15771 WAITE ISLAND DR
FORT MYERS, FL 33908

FEI Number: 26-0821160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR.

01/12/2012

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