2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063191

Entity Name: 15771 WAITE ISLAND DRIVE, LLC

FILED Jan 12, 2012 Secretary of State

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

15771 WAITE ISLAND DR FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

P.O. BOX 789 15771 WAITE ISLAND DR CAPTIVA, FL 33924 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: 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:

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 Statues.

SIGNATURE: HARRY R SILVERGLIDE MR. 01/12/2012