

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127436

FILED
Apr 27, 2011
Secretary of State

Entity Name: RAM REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

16930 TIMBERLAKES DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

PO BOX 7375
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 26-1637874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARELLA, GUY S
11790-A METRO PARKWAY
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

PAPARELLA, GUY S
7370 COLLEGE PKWY.
#308
FORT MYERS, FL 33907 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: GUY S. PAPARELLA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAPARELLA, GUY
Address: 16930 TIMBERLAKES DRIVE
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: GUY S. PAPARELLA

MGR.

04/27/2011

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