

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024299

FILED
Feb 16, 2011
Secretary of State

Entity Name: MANDIA REALTY OF FLORIDA, LLC

Current Principal Place of Business:

227 GULF SHORE BLVD
NAPLES, FL 34102

New Principal Place of Business:

227 GULF SHORE BLVD, SOUTH
NAPLES, FL 34102

Current Mailing Address:

12 GILBERT ROAD
NEW HARTFORD, NY 13413

New Mailing Address:

FEI Number: 26-2165612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MANDIA, STEPHEN
Address: 12 GILBERT ROAD
City-St-Zip: NEW HARTFORD, NY 13413

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: STEPHEN MANDIA

MRM

02/16/2011

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