

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024874

FILED
Jan 04, 2011
Secretary of State

Entity Name: MINTAGE REALTY & ASSOCIATES LLC

Current Principal Place of Business:

709 CAPE CORAL PARKWAY
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

10270 WASHINGTONIA PALM WAY
#2212
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 26-2196158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MASSA, JAMES J
10270 WASHINGTONIA PALM WAY
#2212
FORT MYERS, FL 33966 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: PRES
Name: MASSA, JAMES J PRES
Address: 10270 WASHINGTONIA PALM WAY #2212
City-St-Zip: FT. MYERS, FL 33966

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: JAMES J. MASSA PRES 01/04/2011

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