

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 07, 2012
Secretary of State

Entity Name: SAINT PAUL VERTICH BUILDING, LLC

Current Principal Place of Business:

1412 ROYAL PALM SQUARE BLVD.
SUITE 102
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1412 ROYAL PALM SQUARE BLVD.
SUITE 102
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 26-3210305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: VERTICH, J. COREY
Address: 1412 ROYAL PALM SQUARE BLVD., #102
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR
Name: SAINT PAUL, CECILE
Address: 1412 ROYAL PALM SQUARE BLVD., #102
City-St-Zip: FORT MYERS, FL 33919 US

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: CECILE SAINT PAUL, M.D.

MGR

05/07/2012

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