

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084382

FILED
Jan 10, 2011
Secretary of State

Entity Name: TOWN PLAZA OF LEHIGH, LLC

Current Principal Place of Business:

3020 LEE BLVD
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

11661 HAMPTON GREENS DRIVE
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 26-3299573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARTON, DOUGLAS
11661 HAMPTON GREENS DRIVE
FORT MYERS, FL 33913 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: GARTON, DOUGLAS E
Address: 11661 HAMPTON GREENS DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: MGRM
Name: GARTON, JANET C
Address: 11661 HAMPTON GREENS DRIVE
City-St-Zip: FORT MYERS, FL 33913 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: DOUGLAS E GARTON

MGRM

01/10/2011

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