

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000115302

FILED
Apr 04, 2012
Secretary of State

Entity Name: LEISURE ISLAND REALTY REFERRAL, LLC

Current Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 1071
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8695 COLLEGE PARKWAY
SUITE 1071
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 45-1647705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES C II ESQ.
1633 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SHAW SOLUTIONS, LLC
8695 COLLEGE PARKWAY
SUITE 1071
FORT MYERS, FL 33919 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: PATRICIA A SHAW

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JONES, JONETTE R
Address: 8695 COLLEGE PARKWAY, STE. 1071
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM
Name: HICKS, AUDREY
Address: 8695 COLLEGE PARKWAY, STE. 1071
City-St-Zip: FORT MYERS, FL 33919

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: JONETTE JONES

MGRM

04/04/2012

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