

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008673

Entity Name: LIETZ PROPERTIES, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

18151 DURRANCE ROAD
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

18151 DURRANCE ROAD
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, DENNIS J
6719 WINKLER ROAD
SUITE 121
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: LIETZ, ROY L
Address: 18151 DURRANCE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 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: ROY L. LIETZ

MGR.

01/17/2012

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