

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022392

FILED
Apr 19, 2011
Secretary of State

Entity Name: CASS VENTURE FLORIDA, LLC

Current Principal Place of Business:

13690 EAGLE RIDGE DRIVE
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13690 EAGLE RIDGE DRIVE
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 26-4528926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHUGH REALTY, INC.
13690 EAGLE RDIGE DRIVE
FT. MYERS, FL., FL 33912 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: SEBASTIAN COIS, GP OF COIS FMLY PARTNERS
Address: 15181 SOBEY RD.
City-St-Zip: SARATOGA, CA 95070 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: SEBASTIAN COIS

MGR

04/19/2011

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