

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038990

Entity Name: CATTLE DOCK POINT, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

5249 SUMMERLIN COMMONS BLVD.
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

5249 SUMMERLIN COMMONS BLVD.
FORT MYERS, FL 33907 US

New Mailing Address:

5249 SUMMERLIN COMMONS BLVD.
SUITE 100
FORT MYERS, FL 33907 US

FEI Number: 26-4699439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINSON, MELVILLE G III
8359 STRINGFELLOW ROAD
ST. JAMES CITY, FL 33956 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: WILTSHIRE, WARREN B JR
Address: 5249 SUMMERLIN COMMONS BLVD.
City-St-Zip: FORT MYERS, FL 33907 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: WARREN B. WILTSHIRE, JR.

MGRM

01/19/2010

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