

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055204

FILED
Jan 29, 2011
Secretary of State

Entity Name: NORTH EAST FT. MYERS CASTLE PLAZA, LLC

Current Principal Place of Business:

3220 PINE CONE CT.
MILFORD, MI 48381

New Principal Place of Business:

Current Mailing Address:

3220 PINE CONE CT.
MILFORD, MI 48381

New Mailing Address:

FEI Number: 35-2366929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C & L GENERAL CONTRACTORS, INC.
131 BAYVIEW AVE.
FT. MYERS, FL 33931 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: NACCARATO, CARMELO
Address: 3220 PINE CONE CT.
City-St-Zip: MILFORD, MI 48381

Title: MGRM
Name: NACCARATO, FRANCA
Address: 3220 PINE CONE CT.
City-St-Zip: MILFORD, MI 48381

Title: MGRM
Name: NACCARATO, LORA
Address: 3220 PINE CONE CT.
City-St-Zip: MILFORD, MI 48381

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: CARMELO NACCARATO

MGRM

01/29/2011

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