

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000055204

**FILED**  
**Feb 07, 2012**  
**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

MGR

02/07/2012

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