

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063213

FILED
Jan 31, 2012
Secretary of State

Entity Name: BAGENSTOSE FAMILY, LLC

Current Principal Place of Business:

2919 GULF SHORE BLVD N, UNIT 202
NAPLES, FL 34103

New Principal Place of Business:

2919 GULF SHORE BLVD N, UNIT 202
NAPLES, FL 34103 US

Current Mailing Address:

2919 GULF SHORE BLVD N, UNIT 202
NAPLES, FL 34103

New Mailing Address:

2919 GULF SHORE BLVD N, UNIT 202
NAPLES, FL 34103 US

FEI Number: 27-0411211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAGENSTOSE, JAMES E
2919 GULF SHORE BLVD N, UNIT 202
NAPLES, FL 34103 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: BAGENSTOSE, JAMES E
Address: 2919 GULF SHORE BLVD N, UNIT 202
City-St-Zip: NAPLES, FL 34103 US

Title: MGR
Name: BAGENSTOSE, MARY L
Address: 2919 GULF SHORE BLVD N, UNIT 202
City-St-Zip: NAPLES, FL 34103 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: JAMES E. BAGENSTOSE

MGR

01/31/2012

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