

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077736

FILED
Jan 24, 2012
Secretary of State

Entity Name: 41 N. FORT MYERS REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

232 PEDRO ST.
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

232 PEDRO ST.
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 27-0737184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, STEPHEN L
232 PEDRO ST
VENICE, FL 34285 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: GUZMAN, STEPHEN L
Address: 232 PEDRO ST.
City-St-Zip: VENICE, FL 34285 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: STEPHEN L GUZMAN

MGRM

01/24/2012

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