2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

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Entity Name: 1810 CHERIE LANE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1810 CHERIE LN
N FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

1622 LADYWOOD WAY
INNISFIL,, ON L9S2T7 CD

New Mailing Address:

7JACKES AVENUE
803
TORONTO, ON M4T 1E3 CD

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWINN, CHRISTINA H
PAVESE LAW FIRM
1833 HENDRY ST
FT MYERS, FL 33901 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: KUROWSKI, THOMAS C
Address: 7 JACKES AVENUE, SUITE 803
City-St-Zip: TORONTO, ON M4T 1E3 CD

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 Statues.

SIGNATURE: THOMAS KUROWSKI MGR 01/30/2012

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