

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102046

FILED
Feb 08, 2011
Secretary of State

Entity Name: HAL GANTT REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

76 PONDELLA ROAD, SUITE 201
N. FORT MYERS, FL 33903

New Principal Place of Business:

8741 BANYAN COVE CIRCLE
FORT MYERS, FL 33919

Current Mailing Address:

8741 BANYAN COVE CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-1131022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, HAROLD
8741 BANYAN COVE CIRCLE
FORT MYERS, FL 33919 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: GANTT, HAROLD
Address: 8741 BANYAN COVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: HAROLD GANTT

MGRM

02/08/2011

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