

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011188

FILED
Feb 07, 2012
Secretary of State

Entity Name: ALBION DEVELOPMENTS, LLC

Current Principal Place of Business:

4301 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

PO BOX 07010
FORT MYERS, FL 33919

New Mailing Address:

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

Name and Address of Current Registered Agent:

VELLA, SARA
11124 YELLOW POPLAR DRIVE
FORT MYERS, FL 33913 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: SHELDRAKE, ROGER
Address: 11124 YELLOW POPLAR DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: HEDINGER, ALFRED
Address: KATHLEEN PASSIDOMO, 2390 TAMiami TrL #240
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: VELLA, SARA
Address: 11124 YELLOW POPLAR DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: QUATTRONE, ALFRED
Address: 4301 VERONICA SHOEMAKER
City-St-Zip: FT. MYERS, FL 33916

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: ROGER SHELDRAKE

MGRM

02/07/2012

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