

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000033608

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** 3332 NEW SOUTH PROVINCE, LLC

**Current Principal Place of Business:**

3332 NEW SOUTH PROVINCE  
#4  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 236  
SOUTH EGREMONT, MA 01258

**New Mailing Address:**

**FEI Number:** 27-2230191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

URKOVICH, RONALD S ESQ.  
2323 WOOSTER LN.  
SUITE 3  
SANIBEL, FL 33957 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: MACNEILL, DAVID J  
Address: 3332 NEW SOUTH PROVINCE  
City-St-Zip: FORT MYERS, FL 33907

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: DAVID JOSEPH MACNEILL

MGRM

04/30/2011

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