

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033608

FILED
Apr 26, 2012
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 J. MACNEILL

MGRM

04/26/2012

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