

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083751

Entity Name: 8136 EGRET ROAD, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

8136 EGRET ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

1109 LAVENDER CIRCLE
WESTON, FL 33327 US

New Mailing Address:

19 BIGGS AVENUE
ANCASTER ONTARIO, CA L9K1R7 CA

FEI Number: 45-1257074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ADAM ESQ
1109 LAVENDER CIRCLE
WESTON, FL 33327 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: CAUDLE, GORDON
Address: 19 BIGGS AVE
City-St-Zip: ANCASTER ONTARIO, CA L9K 1R8 CA

Title: MGRM
Name: CAUDLE, EFFIE
Address: 19 BIGGS AVE
City-St-Zip: ANCASTER ONTARIO, CA L9K 1R8 CA

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: GORDON CAUDLE

MRGM

03/30/2011

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