

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128706

Entity Name: 726 POLK ST FM, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

726 POLD STREET
FORT MYERS, FL 33916

New Principal Place of Business:

726 POLK STREET
FORT MYERS, FL 33916

Current Mailing Address:

726 POLD STREET
FORT MYERS, FL 33916

New Mailing Address:

726 POLK STREET
FORT MYERS, FL 33916

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: MCFADDEN, DEAN
Address: 8321 SUMNER AVENUE
City-St-Zip: FORT MYERS, FL 33908

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: DEAN MCFADDEN

MGRM

04/29/2011

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