

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013441

FILED
Mar 13, 2012
Secretary of State

Entity Name: VIP REALTY FORT MYERS BEACH, LLC

Current Principal Place of Business:

13131 UNIVERSITY DRIVE
FT MYERS, FL 33907

New Principal Place of Business:

2450 ESTERO BLVD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

13131 UNIVERSITY DRIVE
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-4755749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFPAC SERVICES LLC
5551 RIDGEWOOD DRIVE
STE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ASHBY, CHARLES C
13131 UNIVERSITY DR
FORT MYERS, FL 33907 US

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: CHARLES C. ASHBY

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASHBY, CHARLES C
Address: 13131 UNIVERSITY DR
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM
Name: SWANBECK, KAREN
Address: 2450 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: CHARLES C. ASHBY

MGR

03/13/2012

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