

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025509

Entity Name: P&S RETREAT,LLC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

6685 ALDEN WOODS DRIVE
#202
NAPLES, FL 34113

New Principal Place of Business:

6685 ALDEN WOODS CIRCLE
#202
NAPLES, FL 34113

Current Mailing Address:

5 MAPLE DRIVE
NORTH CALDWELL, NJ 07006

New Mailing Address:

FEI Number: 27-5248291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGLIOZZI, STEPHEN G
6685 ALDEN WOODS
#202
NAPLES, FL 34113 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: FIGLIOZZI, STEPHEN G
Address: 5 MAPLE DRIVE
City-St-Zip: NORTH CALDWELL, NJ 07006

Title: MGRM
Name: FIGLIOZZI, PETER J
Address: 46 WILSON AVE
City-St-Zip: LYNBROOK, NY 11563

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: STEPHEN G FIGLIOZZI

MGRM

01/17/2012

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