

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027388

FILED
Feb 11, 2012
Secretary of State

Entity Name: REILING PROPERTIES COMPANY, LLC

Current Principal Place of Business:

4351 GULFSHORE BLVD., N.
6N LERIVAGE
NAPLES, FL 34103

New Principal Place of Business:

4351 GULFSHORE BLVD., N.
6N LERIVAGE
NAPLES, FL 34103 US

Current Mailing Address:

4351 GULFSHORE BLVD., N.
6N LERIVAGE
NAPLES, FL 34103

New Mailing Address:

4351 GULFSHORE BLVD., N.
6N LERIVAGE
NAPLES, FL 34103 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: MGR
Name: REILING, WILLIAM S
Address: 4351 GULFSHORE BLVD., N.
City-St-Zip: NAPLES, FL 34103 US

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: WILLIAM S. REILING

MGR

02/11/2012

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