

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033787

FILED
Jul 21, 2012
Secretary of State

Entity Name: REST/AGIO LLC

Current Principal Place of Business:

3115 GULF SHORE BLVD N
#312
NAPLES, FL 34103

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

Current Mailing Address:

3115 GULF SHORE BLVD N
#312
NAPLES, FL 34103

New Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

FEI Number: 45-1141728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, JEFFREY D
3115 GULF SHORE BLVD N
NAPLES, FL 34103 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: MAHON, JEFFREY D
Address: 3115 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

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: JEFFREY MAHON

MGR

07/21/2012

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