

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045804

FILED
Apr 26, 2012
Secretary of State

Entity Name: IBIS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

28380 OLD 41 RD
BONITA SPRINGS, FL 34145 US

New Principal Place of Business:

28380 OLD 41 RD
10
BONITA SPRINGS, FL 34145 US

Current Mailing Address:

28380 OLD 41 RD
BONITA SPRINGS, FL 34145 US

New Mailing Address:

28380 OLD 41 RD
10
BONITA SPRINGS, FL 34145 US

FEI Number: 45-1759660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSINI, JOSEPH M
28380 OLD 41 RD
BONITA SPRINGS, FL, FL 34145 US

Name and Address of New Registered Agent:

ROSSINI, JOSEPH M
28380 OLD 41 RD
10
BONITA SPRINGS, FL 34145 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSSINI, JOSEPH M
Address: 28380 OLD 41 RD SUITE 10
City-St-Zip: BONITA SPRINGS, FL 34145 US

Title: MGRM
Name: ROSSINI, MARIA E
Address: 28380 OLD 41 RD
City-St-Zip: BONITA SPRINGS, FL 34145 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: JOSEPH M ROSSINI

MGMR

04/26/2012

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