

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000068493

FILED
Dec 06, 2012
Secretary of State

Entity Name: GOLF & WATER REAL ESTATE, LLC

Current Principal Place of Business:

17041 ALICO COMMERCE COURT, UNIT 1
FORT MYERS, FL 33967

New Principal Place of Business:

4020 DEL PRADO BLVD S.,
SUITE B-3
CAPE CORAL, FL 33904

Current Mailing Address:

17041 ALICO COMMERCE COURT, UNIT 1
FORT MYERS, FL 33967

New Mailing Address:

4020 DEL PRADO BLVD S.,
SUITE B-3
CAPE CORAL, FL 33904

FEI Number: 45-2517693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLICKINGER, CARL E SR
173 LAS PALMAS BLVD
DEL TURA GOLF AND COUNTRY CLUB
NORTH FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

FLICKINGER, CARL E SR
1206 SE 40TH ST
UNIT 302
CAPE CORAL, FL 33904 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:

12/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIZZI, STACY
Address: 5781 CAPE HARBOR DR, UNIT 1404
City-St-Zip: CAPE CORAL, FL 33914

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: STACY GIZZI

MGR

12/06/2012

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