

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 17, 2012
Secretary of State

Entity Name: S&G MIROMAR INVESTMENT, LLC

Current Principal Place of Business:

C/O 1715 MONROE STREET
FORT MYERS, FL 33901

New Principal Place of Business:

10471 VIA LOMBARDIA CT
MIROMAR LAKES, FL 33913

Current Mailing Address:

C/O 1715 MONROE STREET
FORT MYERS, FL 33901

New Mailing Address:

10471 VIA LOMBARDIA CT
MIROMAR LAKES, FL 33913

FEI Number: 45-4352545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: MRG
Name: JOHAN, SANTANA
Address: 10471 VIA LOMBARDIA CT
City-St-Zip: MIROMAR LAKES, FL 33913 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: JOHAN SANTANA

MGR

04/17/2012

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