

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090303

Entity Name: PLR FUND, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

12800 UNIVERSITY DR
STE 275
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12800 UNIVERSITY DR
STE 275
FT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 45-3064592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK-TOLL, ERIN E
1715 MONROE ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PREISS, MICHELLE A
12800 UNIVERSITY DRIVE SUITE 275
FT MYERS, FL 33907 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: MICHELLE A PREISS

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: BAUM, HOWARD
Address: 12800 UNIVERSITY DRIVE SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

Title: CFO
Name: DOUGLAS, CAROL A
Address: 12800 UNIVERSITY DRIVE SUITE 275
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: PREISS, MICHELLE A
Address: 12800 UNIVERSITY DRIVE SUITE 275
City-St-Zip: FORT MYERS, FL 33907 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: MICHELLE A PREISS

VP

04/12/2012

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