

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109327

FILED
Mar 07, 2012
Secretary of State

Entity Name: NORTH FORT MYERS FLEA MARKET LLC

Current Principal Place of Business:

4185 NORTH ROAD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4185 NORTH ROAD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 45-3481906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SHADE
4185 NORTH ROAD
NAPLES, FL 34104 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: MGRM
Name: JONES, SHADE
Address: 4185 NORTH ROAD
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: JONES, JUDY
Address: 4185 NORTH ROAD
City-St-Zip: NAPLES, FL 34104 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: SHADE JONES

MGM

03/07/2012

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