

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118320

Entity Name: MARCELLA LOTS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4379 CRAYTON ROAD
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4379 CRAYTON ROAD
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOHN G
201 8TH STREET SOUTH
#207
NAPLES, FL 34102 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: GEIGER, ERICH A
Address: 4379 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

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: ERICH GEIGER

MNGR

04/27/2012

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