

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123284

FILED
May 01, 2012
Secretary of State

Entity Name: 4041 GULF SHORE PH 5, LLC

Current Principal Place of Business:

4041 GULF SHORE BOULEVARD
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4041 GULF SHORE BOULEVARD
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT TITLE & ESCROW
370 12TH AVENUE SOUTH
SUITE 100
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: FARRELL, RICHARD
Address: 4041 GULF SHORE BOULEVARD
City-St-Zip: NAPLES, FL 34103

Title: MGRM
Name: FARRELL, MICHELE
Address: 4041 GULF SHORE BOULEVARD
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: RICHARD FARRELL BY BRADLEY BRYANT

MGR

05/01/2012

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