

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129626

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICAN PROPERTIES USA LLC

Current Principal Place of Business:

809 WALKERBILT RD.
SUITE 6
NAPLES, FL 34110

New Principal Place of Business:

809 WALKERBILT RD.
SUITE 5
NAPLES, FL 34110

Current Mailing Address:

PO BOX 2373
BONITA SPRINGS, FL 34133

New Mailing Address:

809 WALKERBILT RD.
SUITE 5
NAPLES, FL 34110

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF W. JUSTIN COTTRELL, LLC
809 WALKERBILT RD.
SUITE 6
NAPLES, FL 34110 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: BONITA SPRINGS HOLDINGS LLC
Address: 809 WALKERBILT RD. #5
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: BROOKS PROPERTIES LLC
Address: 7788 MERIDAN CT
City-St-Zip: NAPLES, FL 34104

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: BONITA SPRINGS HOLDINGS LLC

MGRM

05/01/2012

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