

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134274

Entity Name: MILE MARKER 53 LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6900 DANIELS PARKWAY
29-355
FORT MYERS, FL 33912 US

Current Mailing Address:

6900 DANIELS PARKWAY
SUITE 29-355
FORT MYERS, FL 33912 US

New Principal Place of Business:

6900 DANIELS PARKWAY
29-335
FORT MYERS, FL 33912 US

New Mailing Address:

6900 DANIELS PARKWAY
SUITE 29-335
FORT MYERS, FL 33912 US

FEI Number: 32-0362392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ANDREW
6900 DANIELS PARKWAY
SUITE 29-355
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GEORGE, ANDREW
6900 DANIELS PARKWAY
SUITE 29-335
FORT MYERS, FL 33912 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEORGE, ANDREW
Address: 6900 DANIELS PARKWAY SUITE 29-335
City-St-Zip: FORT MYERS, FL 33912 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: ANDREW GEORGE

MGRM

04/11/2012

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