

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074620

Entity Name: 1231 MIDDLE GULF DRIVE, LLC

Current Principal Place of Business:

1231 MIDDLE GULF DRIVE
SANIBEL ISLAND, FL 33957

Current Mailing Address:

12734 KENWOOD LANE
SUITE 35
FORT MYERS, FL 33907

FEI Number: 27-0796090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARROLL, PATRICIA A
4819 SHERRY LANE
FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CARROLL, JAMES T
Address 12734 KENWOOD LANE SUITE 35
City-State-Zip: FORT MYERS FL 33907

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES T. CARROLL

MANAGER

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date