

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124570

Entity Name: REPLENISH RETREAT, LLC

Current Principal Place of Business:

16970 SAN CARLOS BLVD.
321
FORT MEYERS, FL 33908

Current Mailing Address:

16970 SAN CARLOS BLVD.
321
FORT MEYERS, FL 33908 US

FEI Number: 27-4174067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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 MGRM
Name NEEDHAM, ANGELA
Address 16970 SAN CARLOS BLVD. #321
City-State-Zip: FORT MEYERS FL 33908

Title MGRM
Name DUFFEK, DEANA
Address 16970 SAN CARLOS BLVD. #321
City-State-Zip: FORT MEYERS FL 33908

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: ANGELA NEEDHAM

MGRM

03/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date