

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000125335

Entity Name: LELY PLAZA INVESTMENTS, LLC

Current Principal Place of Business:

23190 FASHION DRIVE
SUITE 202
ESTERO, FL 33928

Current Mailing Address:

23190 FASHION DRIVE
SUITE 202
ESTERO, FL 33928 US

FEI Number: 47-4584564

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WOODS, WEIDENMILLER, MICHETTI & RUDNICK PL
9045 STRADA STELL COURT
FOURTH FLOOR
NAPLES, FL 34109 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 NASHMAN, JAMES A
Address 23190 FASHION DRIVE SUITE 202
City-State-Zip: ESTERO FL 33928

Title MGR
Name CHRISTENSEN, PATRICK J
Address 1500 HORIZON DRIVE
City-State-Zip: STURTEVANT WI 53177

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A NASHMAN

MANAGING MEMBER

04/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date