

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 17, 2019
Secretary of State
5150307284CC

Entity Name: AHIP FL FORT MYERS PROPERTIES LLC

Current Principal Place of Business:

800-925 WEST GEORGIA STREET
VANCOUVER, BC V6C 3L2

Current Mailing Address:

800-925 WEST GEORGIA STREET
VANCOUVER, BC V6C 3L2 CA

FEI Number: 39-2080297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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 MANAGER
Name O'NEIL, JOHN
Address 800-925 WEST GEORGIA STREET
City-State-Zip: VANCOUVER V6C 3L2

Title MANAGER
Name MURPHY, MICHAEL
Address 800-925 WEST GEORGIA STREET
City-State-Zip: VANCOUVER BC V6C 3L2

Title MANAGER
Name FRANK, RICHARD
Address 800-925 WEST GEORGIA STREET
City-State-Zip: VANCOUVER BC V6C 3L2

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: JOHN O'NEILL

MANAGER

04/17/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date