

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 05, 2005
Secretary of State**

DOCUMENT# L04000057674

Entity Name: KGL FORT MYERS, LLC

Current Principal Place of Business:

12390 S.W. 82ND AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

12840 S.W. 69 COURT
PINECREST, FL 33156 US

Current Mailing Address:

12390 S.W. 82ND AVENUE
PINECREST, FL 33156 US

New Mailing Address:

12840 S.W. 69 COURT
PINECREST, FL 33156 US

FEI Number: 20-1613460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAINSTREET AT COLONI, AL, LLC
Address: 12390 S.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAINSTREET AT COLONI, AL, LLC
Address: 12840 S.W. 69 COURT
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KENNETH GOLDRING

MGRM

07/05/2005

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