2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091372

Entity Name: 240 FORT MYERS, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 UNIVERSITY DRIVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 UNIVERSITY DRIVE CORAL GABLES, FL 33134

FEI Number: 14-1938241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAN, FERNANDO S ESQ. C/O ARAN CORREA GUARCH & SHAPIRO, P.A. 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACGG, INC.

Address: 255 UNIVERSITY DRIVE City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: ACGG,INC MGR 04/12/2010