

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009903

FILED
Feb 25, 2008
Secretary of State

Entity Name: FORT MYERS WATERFRONT, L.L.C.

Current Principal Place of Business:

13021 NO. CLEVELAND AVE.
N. FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE
SUITE 35
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1035419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, PATRICIA A
12734 KENWOOD LN STE 35
FORT MYERS, FL 33907 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: CARROLL, JAMES P
Address: 4819 SHERRY LANE
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: CARROLL, JAMES T
Address: 19781 SO. RIVER RD.
City-St-Zip: ALVA, FL 33920

Title: MGR () Delete
Name: CARROLL, PATRICIA A
Address: 4819 SHERRY LANE
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: CARROLL, WENDI L
Address: 19781 SO. RIVER ROAD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAT CARROLL

MGR

02/25/2008

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