

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000009903

**FILED**  
**Feb 07, 2012**  
**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  
**Name:** CARROLL, JAMES P  
**Address:** 4819 SHERRY LANE  
**City-St-Zip:** FT. MYERS, FL 33908

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

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

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

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 Statutes.

**SIGNATURE:** PATRICIA A CARROLL

MGR

02/07/2012

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