

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004972

FILED
Jan 11, 2005
Secretary of State

Entity Name: CLIFFORD FORT MYERS, LLC

Current Principal Place of Business:

6215 STONE ROAD, SUITE 100
PORT RICHEY, FL 34668

New Principal Place of Business:

6215 STONE ROAD
SUITE 100
PORT RICHEY, FL 34668

Current Mailing Address:

6215 STONE ROAD, SUITE 100
PORT RICHEY, FL 34668

New Mailing Address:

6215 STONE ROAD
SUITE 100
PORT RICHEY, FL 34668

FEI Number: 59-3722696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L
940 HIGHLAND AVENUE
ORLANDO, FL 32803 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/MEMBERS:

Title: MGRM () Delete
Name: SALA CLEARWATER, LLC,
Address: 343 WAINWRIGHT DRIVE
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES:

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

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: SALA CLEARWATER, LLC

MGRM

01/11/2005

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