

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004972

FILED
May 25, 2010
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:

Current Mailing Address:

191 N. WACKER DR.
1800
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 59-3722696 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: SALA CLEARWATER, LLC
Address: 520 LAKE COOK ROAD, SUITE 105
City-St-Zip: DEERFIELD, IL 60015

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: GREGG SCHNEIDER

MGR

05/25/2010

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