2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005316

Entity Name: FORT MYERS-NAPLES PROPERTY MANAGEMENT, LLC

Apr 22, 2003 Secretary of State

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

6215 STONE ROAD SUITE 100 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

6215 STONE ROAD SUITE 100 PORT RICHEY, FL 34668

FEI Number: 59-3712994 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:

ORNSTEIN, MARK L 940 HIGHLAND AVE ORLANDO, FL 32803 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.

Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR () Delete WINCHESTER, MILTON P III Name: Address: 343 WAINWRIGHT DR

NORTHBROOK, IL 60062 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

GOLDSTEIN, BRUCE Name: Address: 343 WAINWRIGHT DR City-St-Zip: NORTHBROOK, IL 60062 Name:

WEBSTER, MILTON P III

NORTHBROOK, IL 60062

343 WAINWRIGHT DR

(X) Change () Addition

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: BRUCE I. GOLDSTEIN 04/22/2003