

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009607

FILED
Apr 01, 2009
Secretary of State

Entity Name: FORT MYERS BEACH HOLDING GROUP, LLC.

Current Principal Place of Business:

4361 BAY BEACH LANE
#221
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

5689 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

4361 BAY BEACH LANE
#221
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

2085 ESTERO
FORT MYERS BEACH, FL 33931 US

FEI Number: 01-0761812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAD, TERRY G
4361 BAY BEACH LANE
#221
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

CHARLES, MEADOR B
2085 ESTERO BLVD
FORT MYERS BEACH, FL 33931 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.

SIGNATURE: CHARLES MEADOR

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHAD, TERRY G
Address: 4361 BAY BEACH LANE #221
City-St-Zip: FORT MYERS BEACH, FL 339315944 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERRY, SCHAD G
Address: 5689 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: SCHAD TERRY

MR.

04/01/2009

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