

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009607

FILED
Jan 05, 2010
Secretary of State

Entity Name: FORT MYERS BEACH HOLDING GROUP, LLC.

Current Principal Place of Business:

5689 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

2085 ESTERO
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 01-0761812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, MEADOR B
2085 ESTERO BLVD
FORT MYERS BEACH, FL 33931 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: TERRY, SCHAD G
Address: 5689 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: TERRY G. SCHAD

MGR

01/05/2010

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