2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033573

Entity Name: FORT MYERS INVESTMENTS, LLC

FILED Jan 05, 2007 Secretary of State

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

1212 S.W. 20TH ST.

CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

1212 S.W. 20TH ST.

CAPE CORAL, FL 33991 US

FEI Number: 06-1665763 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:

ZUPKE, WOLFGANG 1212 20TH ST.

CAPE CORAL, FL 33991 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.

III the State of Floric

SIGNATURE: Electronic Signature of Registered Agent Date

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

MGRM

MGRM

(X) Change () Addition

(X) Change () Addition

ZUPKE, WOLFGANG MGRM

CAPE CORAL, FL 33991 US

CAPE CORAL, FL 33991 US

1212 SW 20 STREET

ZUPKE, WOLFGANG

1212 SW 20TH STREET

Electronic eignature of Registered Age

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ZUPKE, WOLFGANG MGRM
Address: 2310 SE 28TH STREET

City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: ZUPKE, WOLFGANG
Address: 2310 SE 28TH STREET

Address: 2310 SE 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZUPKE, WOLFGANG
 Name:

 Address:
 1212 SW 20TH ST.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WOLFGANG ZUPKE MGRM 01/05/2007