

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007434

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE FORUM AT FORT MYERS, L.L.C.

Current Principal Place of Business:

C/O HINMAN STRAUB, P.C.
121 STATE STREET
ALBANY, NY 12207

New Principal Place of Business:

Current Mailing Address:

C/O HINMAN STRAUB, P.C.
121 STATE STREET
ALBANY, NY 12207

New Mailing Address:

FEI Number: 71-0937835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUXTON, BOLANOS PA
12800 UNIVERSITY DRIVE STE. 340
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

TRUXTON, BOLANOS PA
12800 UNIVERSITY DRIVE
SUITE 350
FT. MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

04/29/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FT. MYERS MANAGEMENT, , INC.
Address: 121 STATE STREET
City-St-Zip: ALBANY, NY 12207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. ALDRICH (SEC)

MGR

04/29/2004

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