

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007434

**FILED**  
**Apr 27, 2005**  
**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:**

BOLANOS TRUXTON, P.A.  
12800 UNIVERSITY DRIVE  
SUITE 350  
FT. MYERS, FL 33907 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/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

04/27/2005

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