

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007434

FILED
Mar 18, 2008
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:

C/O BOND, SCHOENECK & KING, PLLC
111 WASHINGTON AVE
ALBANY, NY 12210

Current Mailing Address:

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

New Mailing Address:

C/O BOND, SCHOENECK & KING, PLLC
111 WASHINGTON AVE
ALBANY, NY 12210

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALDRICH, JOHN R ESQ
Address: 111 WASHINGTON AVE
City-St-Zip: ALBANY, NY 12210

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: JOHN R. ALDRICH, ESQ.

MGR

03/18/2008

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