

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010800

FILED
May 11, 2009
Secretary of State

Entity Name: BECK GROUP OF FT. MYERS, LLC

Current Principal Place of Business:

436 BAYFRONT PLACE
NAPLES, FL 34102

New Principal Place of Business:

465 BAYFRONT PLACE
NAPLES, FL 34102

Current Mailing Address:

436 BAYFRONT PLACE
NAPLES, FL 34102

New Mailing Address:

465 BAYFRONT PLACE
NAPLES, FL 34102

FEI Number: 20-1131788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIDER, CRAIG D ESQ.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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: STONEBURNER, KEVIN L
Address: 436 BAYFRONT PL
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONEBURNER, KEVIN L
Address: 465 BAYFRONT PL
City-St-Zip: NAPLES, FL 34102

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: KEVIN STONEBURNER

DIR

05/11/2009

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