

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014778

Entity Name: PLAZA FORT MYERS LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

7750 TOWN CENTRE DRIVE, SUITE 100
C/O SMS DEVELOPMENT CO., INC
BROADVIEW HEIGHTS, OH 44147

New Principal Place of Business:

4310 METRO PARKWAY
SUITE 110
FORT MYERS, FL 33916

Current Mailing Address:

7750 TOWN CENTRE DRIVE, SUITE 100
C/O SMS DEVELOPMENT CO., INC
BROADVIEW HEIGHTS, OH 44147

New Mailing Address:

4310 METRO PARKWAY
SUITE 110
FORT MYERS, FL 33916

FEI Number: 74-3088021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
3301 BONITA BEACH ROAD, SUITE 308
BONITA SPRINGS, FL 34134 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: MGRM () Delete
Name: SMS DEVELOPMENT CO., INC.
Address: 7750 TOWN CENTER DRIVE #100
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: SMS DEVELOPMENT CO., INC.
Address: 4310 METRO PARKWAY; SUITE 110
City-St-Zip: FORT MYERS, FL 33916

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: SMS DEVELOPMENT CO., INC.

MRGM

04/18/2006

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