


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 04, 2004 8:00 am
Secretary of State

04-19-2004 90028 036 ****50.00

DOCUMENT # L03000022499

1. Entity Name
FORT MYERS 41, LLC



Principal Place of Business Mailing Address

C/O LINCOLN HARBOR YACHT CLUB **C/O LINCOLN HARBOR YACHT CLUB**
1500 HARBOR BLVD. **1500 HARBOR BLVD.**
WEEHAWKEN, NJ 07086 **WEEHAWKEN, NJ 07086**

34008128



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

05272004 Chg-LLC CR2E083 (10/03)

4. FEI Number Applied For

20-0100290 Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

BELOFF, JONATHAN D
1111 LINCOLN RD., STE. 400
MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

Name **Terry Wayland**

Street Address (P.O. Box Number is Not Acceptable)
6238 Presidential Ct., Suite 1

City **Fort Myers** State **FL** Zip Code **33919**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Terry Wayland* **Terry Wayland, as agent** **5-28-2004**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	managing member STEVE ISRAEL 40 E 78th St 11D NEW YORK, NY 10021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Terry Wayland* **Terry Wayland, as agent** **5-28-04(239)275-8320**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



attachment

34008128

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 22, 2004

FORT MYERS 41, LLC
C/O LINCOLN HARBOR YACHT CLUB
1500 HARBOR BLVD.
WEEHAWKEN, NJ 07086

*Jay -
Please handle
this as per Steve's
Request*

Subject: **FORT MYERS 41, LLC**

Reference Number:

L03000022499

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/rw

ANNUAL REPORTS SECTION