

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2005 8:00 am
Secretary of State

03-09-2005 90007 007 ****50.00

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1. Entity Name
HBK FORT MYERS REALTY LLC



Principal Place of Business
**7680 MARKET STREET
YOUNGSTOWN, OH 44512**

Mailing Address
**7680 MARKET STREET
YOUNGSTOWN, OH 44512**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03012005 Chg-LLC CR2E083 (10/03)

4. FEI Number
86-1080721

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HOLES, BARRY F
3777 TAMiami TRAIL NORTH #200
NAPLES, FL 34103**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME JACKSON, STEVE
STREET ADDRESS 7680 MARKET STREET
CITY-ST-ZIP BOARDMAN, OH 44512

TITLE MGRM ☒ Delete
NAME DOWNIE, DAVE
STREET ADDRESS 7680 MARKET STREET
CITY-ST-ZIP BOARDMAN, OH 44512

TITLE MGRM ☐ Delete
NAME HOLES, BARRY
STREET ADDRESS 7680 MARKET STREET
CITY-ST-ZIP BOARDMAN, OH 44512

TITLE MGRM ☐ Delete
NAME WALSTON, BRUCE
STREET ADDRESS 7680 MARKET STREET
CITY-ST-ZIP BOARDMAN, OH 44512

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Change ☒ Addition
NAME Yannuzzi, Jeffrey
STREET ADDRESS 7680 Market Street
CITY-ST-ZIP Boardman, Oh 44512

TITLE CEO ☐ Change ☒ Addition
NAME Allegretti, Christopher
STREET ADDRESS 7680 Market Street
CITY-ST-ZIP Boardman, Oh 44512

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-1-05

Date

330-758-8613

Daytime Phone #