2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 03-14-2006 90202 046 ****50.00 DOCUMENT # L03000033526 1. Entity Name HBK FORT MYERS REALTY LLC 20015755 Mailing Address Principal Place of Business 7680 MARKET STREET 7680 MARKET STREET YOUNGSTOWN, OH 44512 YOUNGSTOWN, OH 44512 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 Chq-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 86-1080721 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLES, BARRY F Street Address (P.O. Box Number is Not Acceptable) 3777 TAMIAMI TRAIL NORTH #200 NAPLES, FL 34103 City 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 Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TILLE ☐ Delete TITLE Change ■ Addition JACKSON, STEVE NAME NAME 7680 MARKET STREET STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP BOARDMAN, OH 44512 CITY-ST-ZIP Delete TITLE MGRM TITLE ☐ Change Addition YANNUZZI, JEFFREY STREET ADDRESS STREET ADDRESS 7680 MARKET STREET BOARDMAN, OH 44512 CITY-ST-ZIP CITY-ST-ZIP **MGRM** Delete Change ☐ Addition TITLE HOLES, BARRY NAME NAME 7680 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOARDMAN, OH 44512 CITY-ST-ZIP MGRM ☐ Addition ☐ Delete TITI F ☐ Change TITLE WALSTON, BRUCE NAME NAME STREET ADDRESS 7680 MARKET STREET STREET ADDRESS BOARDMAN, OH 44512 CITY-ST-ZIP CITY-ST-ZIP

FILED

Mar 14, 2006 8:00 am

Change

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

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SLLEGRETTI, CHRISTOPHER

YOUNGSTOWN, OH 44512

7680 MARKET STREET

316/06 330-758-81/3 Daytime Phone # ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PR