

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90196 022 ****50.00

DOCUMENT # L03000033526

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

60016529



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02122007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number

86-1080721

Applied For

Not Applicable

Zip

Country

Zip

Country

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)

3838 Tamiami Trail North, Suite 200

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]

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

(NOTE: Registered Agent signature required when reinstating)

2-12-07

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

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

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

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

TITLE MGRM ☐ Change ☒ Addition
NAME Kocon, Phil
STREET ADDRESS 7680 Market Street
CITY-ST-ZIP Boardman, OH 44512

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

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

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

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

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

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

TITLE CEO ☐ Delete
NAME ALLEGRETTI, CHRISTOPHER
STREET ADDRESS 7680 MARKET STREET
CITY-ST-ZIP YOUNGSTOWN, OH 44512

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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.

SIGNATURE:

[Signature]

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

2-12-07

Date

330-758-8613

Daytime Phone #