## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Mar 03, 2008 8:00 am Secretary of State DOCUMENT # L03000033526 03-03-2008 90401 024 \*\*\*138.75 HBK FORT MYERS REALTY LLC Principal Place of Business Mailing Address 7680 MARKET STREET 7680 MARKET STREET YOUNGSTOWN, OH 44512 YOUNGSTOWN, OH 44512 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 86-1080721 Not Applicable Country Zio Country Zip \$5.00 Additional Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLES, BARRY F Street Address (P.O. Box Number is Not Acceptable) 3838 TAMIAMI TRAIL N STE 200 NAPLES, FL 34103 Zip Code City 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 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition KOCON, PHIL NAME NAME 7680 MARKET STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOARDMAN, OH 44512 CITY-ST-ZIP MGRM TITLE ☐ Delete Change ☐ Addition NAME YANNUZZI, JEFFREY STREET ADDRESS 7680 MARKET STREET STREET ADDRESS CITY-ST-ZIP BOARDMAN, OH 44512 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition HOLES, BARRY NAME NAME STREET ADDRESS 7680 MARKET STREET STREET ADDRESS CITY-ST-ZIP BOARDMAN, OH 44512 CITY-ST-ZIP ☑ Delete MGRM Addition WALSTON, BRUCE Dascenzo, Jim NAME STREET ADDRESS 7680 MARKET STREET STREET ADDRESS 7680 Market St youngstown, on 44512 BOARDMAN, OH 44512 CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE ALLEGRETTI, CHRISTOPHER NAME NAME STREET ADDRESS 7680 MARKET STREET STREET ADDRESS CITY-ST-ZIP YOUNGSTOWN, OH 44512 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED