

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033526

FILED
Mar 05, 2009
Secretary of State

Entity Name: HBK FORT MYERS REALTY LLC

Current Principal Place of Business:

7680 MARKET STREET
YOUNGSTOWN, OH 44512

New Principal Place of Business:

Current Mailing Address:

7680 MARKET STREET
YOUNGSTOWN, OH 44512

New Mailing Address:

FEI Number: 86-1080721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLES, BARRY F
3838 TAMiami TRAIL N STE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOCON, PHIL
Address: 7680 MARKET STREET
City-St-Zip: BOARDMAN, OH 44512

Title: MGRM () Delete
Name: YANNUZZI, JEFFREY
Address: 7680 MARKET STREET
City-St-Zip: BOARDMAN, OH 44512

Title: MGRM () Delete
Name: HOLES, BARRY
Address: 7680 MARKET STREET
City-St-Zip: BOARDMAN, OH 44512

Title: MGRM () Delete
Name: DASCENZO, JIM
Address: 7680 MARKET ST
City-St-Zip: YOUNGSTOWN, OH 44512

Title: CEO () Delete
Name: ALLEGRETTI, CHRISTOPHER
Address: 7680 MARKET STREET
City-St-Zip: YOUNGSTOWN, OH 44512

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: DOUGLAS W. STAHL

CFO

03/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date