

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034017

FILED
Apr 15, 2011
Secretary of State

Entity Name: FORT MYERS HOSPITALITY, LLC

Current Principal Place of Business:

5700 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

3715 CLEVELAND AVENUE
FORT MYERS, FL 33901

Current Mailing Address:

5700 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

17595 S. TAMIAMI TRAIL
SUITE 108-5
FORT MYERS, FL 33908

FEI Number: 59-1940693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, GIRISH M
5700 HARBORAGE DRIVE
FORT MYERS, FL 33908 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
Name: PATEL, GIRISH M
Address: 5700 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: PATEL, HANSA
Address: 5700 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

I hereby 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: GIRISH M. PATEL

MGRM

04/15/2011

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