

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000042533

**FILED**  
**Mar 24, 2005**  
**Secretary of State**

**Entity Name:** FORT MYERS INGLIS HOLDINGS, LLC

**Current Principal Place of Business:**

300 INTERNATIONAL PARKWAY  
C/O JAMES INGLIS  
SUNRISE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

300 INTERNATIONAL PARKWAY  
C/O JAMES INGLIS  
SUNRISE, FL 33325

**New Mailing Address:**

**FEI Number:** 20-0371254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

STOKES, PAUL M  
ONE SOUTHEAST THIRD AVENUE  
STOKES, MCMILLAN & MARACINI, P.A. SUITE 1750  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: INGLIS, JAMES H  
Address: 300 INTERNATIONAL PARKWAY  
City-St-Zip: SUNRISE, FL 33325 US

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES H INGLIS

MGRM

03/24/2005

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