

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046627

FILED
Apr 27, 2004
Secretary of State

Entity Name: RAILS END FT. MYERS, LLC

Current Principal Place of Business:

4061 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4061 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-0592055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNT, STEVEN C
4061 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SHEA, JOHN J
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

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: JOHN J SHEA

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ARGOSY INVESTMENTS, LLC
Address: 5746 SEVEN OAKS COURT, STE. 200
City-St-Zip: MINNETONKA, MN 55345 US

Title: MGRM () Change (X) Addition
Name: HUNT COMMERCIAL DEVELOPMENT CORPORATION
Address: 4061 BONITA BEACH RD, STE. 201
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby certify that the information supplied with this filing does not qualify 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: HUNT COMMERCIAL DEVELOPMENT CORPORATION

MGRM

04/27/2004

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