2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002751

Entity Name: CSH FORT MYERS, LLC

FILED Jan 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1604 SEA DUNES AMELIA ISLAND, FL 32034 **Current Mailing Address: New Mailing Address:** 5950 SYMPHONY WOOD DRIVE, SUITE 301 C/O CORNERSTONE HOUSING, L.L.C. COLUMBIA, MD 21044 FEI Number: 34-1821691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAY, KIRK L 1604 SEA DUNES AMELIA ISLAND, FL 32034 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

CORNERSTONE HOUSING,, L.L.C. Name:

Address: 5950 SYMPHONY WOODS DRIVE, SUITE 301

City-St-Zip: COLUMBIA, MD 21044 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: KIRK L GRAY 01/13/2009