

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022690

FILED
Apr 15, 2008
Secretary of State

Entity Name: FORT MYERS PROPERTY INVESTMENTS CO., LLC

Current Principal Place of Business:

870 111TH AVE NORTH
SUITE 1
NAPLES, FL 34108

New Principal Place of Business:

2235 VENETIAN CT
SUITE 5
NAPLES, FL 34109

Current Mailing Address:

870 111TH AVE NORTH
SUITE 1
NAPLES, FL 34108

New Mailing Address:

2235 VENETIAN CT
SUITE 5
NAPLES, FL 34109

FEI Number: 20-0908127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ALAN T
870 111TH AVE. NORTH
SUITE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SCHIFFMAN, ALAN T
2235 VENETIAN CT
SUITE 5
NAPLES, FL 34109 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAPLES REALTY GROUP,, LLC
Address: 870 111TH AVE. NORTH, SUITE 1
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAPLES REALTY GROUP,, LLC
Address: 2235 VENETIAN CT #5
City-St-Zip: NAPLES, FL 34109 US

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: ALAN T. SCHIFFMAN

MGRM

04/15/2008

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