

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045423

FILED
Apr 18, 2008
Secretary of State

Entity Name: FORT MYERS MANAGEMENT, LLC

Current Principal Place of Business:

1847 S KIHEI RD
#104
KIHEI, HI 96753 US

New Principal Place of Business:

Current Mailing Address:

1847 S KIHEI RD
#104
KIHEI, HI 96753 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, LINDA
15754 TREASURE ISLAND LANE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

AAA PROPERTY SERVICES
15754 TREASURE ISLAND LANE
FORT MYERS, FL 33905 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: LINDA STEELE

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLORIDA RE SOLUTIONS, , INC.
Address: 1847 SOUTH KIHEI RD STE. 104
City-St-Zip: KIHEI, HI 96753 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 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: CHRISTOPHER HAYES

MEMB

04/18/2008

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