

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087172

FILED
Jul 13, 2005
Secretary of State

Entity Name: FCE PROPERTIES OF FORT MYERS, LLC

Current Principal Place of Business:

485 N. KELLER ROAD, SUITE 501
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

485 N. KELLER ROAD, SUITE 501
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-2877713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLMES, THOMAS R
Address: 485 N. KELLER ROAD, SUITE 501
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Change (X) Addition
Name: MCDONELL, MARK A
Address: 485 N. KELLER ROAD, SUITE 501
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Change (X) Addition
Name: WILMOT, CHRISTOPHER
Address: 485 N. KELLER ROAD, SUITE 501
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Change (X) Addition
Name: LEV, BRUCE L
Address: 485 N. KELLER ROAD, SUITE 501
City-St-Zip: MAITLAND, FL 32751

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: MARK A. MCDONELL

MGR

07/13/2005

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