

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087172

FILED
Apr 22, 2009
Secretary of State

Entity Name: FCE PROPERTIES OF FORT MYERS, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD
500
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD
500
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-2391215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR () Delete
Name: HOLMES, THOMAS R
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

Title: MGR () Delete
Name: MCDONELL, MARK A
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

Title: MGR () Delete
Name: WILMOT, CHRISTOPHER
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

Title: MGR () Delete
Name: LEV, BRUCE L
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLMES, THOMAS R
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

Title: MGRM (X) Change () Addition
Name: MCDONELL, MARK A
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

Title: MGR (X) Change () Addition
Name: FCE PROPERTIES HOLDINGS, LLC
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

Title: MGRM (X) Change () Addition
Name: LEV, BRUCE L
Address: 4700 MILLENIA BLVD STE 500
City-St-Zip: ORLANDO, FL 32839

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: MARK A. MCDONELL

PRES

04/22/2009

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