

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087172

FILED
Apr 25, 2012
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:

9601 BOGGY CREEK ROAD
ORLANDO, FL 32824

Current Mailing Address:

4700 MILLENIA BLVD
500
ORLANDO, FL 32839

New Mailing Address:

9601 BOGGY CREEK ROAD
ORLANDO, FL 32824

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:

MCDONELL, NOEL P
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: NOEL P. MCDONELL

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: BURRIS, FRED
Address: 9601 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

Title: P
Name: MCDONELL, MARK A
Address: 9601 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: FCE PROPERTIES HOLDINGS, LLC
Address: 9601 BOGGY CREEK ROAD
City-St-Zip: ORLANDO, FL 32824

I hereby 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

P

04/25/2012

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