2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092909

Entity Name: BILLY'S CREEK AT FORT MYERS, L.L.C.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7301 SW 57 COURT SUITE 565 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7301 SW 57 COURT SUITE 565 SOUTH MIAMI, FL 33143

FEI Number: 20-5266352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, GARY L ESQ PHILLIPS, EISINGER & BROWN, P.A. 4000 HOLLYWOOD BOULEVARD, SUITE 265-S HOLLYWOOD, FL 33021 US BROWN, GARY L EISINGER BROWN LEWIS AND FRANKEL 4000 HOLLYWOOD BLVD. SUITE 265-S HOLLYWOOD, FL 33020 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: GARY L.. BROWN 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GREENWALD, SCOTT A

 Address:
 7301 SW 57 COURT, SUITE 565

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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 Statues.

SIGNATURE: SCOTT A. GREENWALD MGRM 01/10/2011