

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013009

Entity Name: FT. MYERS GROUP, LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

804 EAST WINDWARD WAY
514
LANTANA, FL 33462 US

New Principal Place of Business:

456 MARBELLA DRIVE
NORTH PALM BEACH, FL 33403 US

Current Mailing Address:

804 EAST WINDWARD WAY
514
LANTANA, FL 33462 US

New Mailing Address:

456 MARBELLA DRIVE
NORTH PALM BEACH, FL 33403 US

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

Name and Address of Current Registered Agent:

GERING, GERARD C
804 EAST WINDWARD WAY
514
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GERING, GERARD C
456 MARBELLA DRIVE
NORTH PALM BEACH, FL 33403 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:

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERING, GERARD C
Address: 456 MARBELLA DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33403 US

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: GERARD C GERING

MGRM

04/17/2010

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