2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

9/7/2006-90036-047-$50.00-$50.00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 14 AM 10:55

DOCUMENT # L05000032921

1. Entity Name
FORT MYERS LIBERTY, LLC

Principal Place of Business	Mailing Address
10 S.E. 1ST AVENUE 2ND FLOOR DELRAY BEACH, FL 33444	10 S.E. 1ST AVENUE 2ND FLOOR DELRAY BEACH, FL 33444

05102006 Chg-LLC CR2E083 (11/05)

2. Principal Place of Business	3. Mailing Address
103 SE 4th AVE	103 SE 4th AVE
Suite, Apt. #, etc. Suite 103	Suite, Apt. #, etc. Suite 103
City & State Delray Beach, FL	City & State Delray Beach, FL
Zip 33483 Country USA	Zip 33483 Country USA

4. FEI Number 32-0146009 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KNIGHT, JAMES W 10 S.E. 1ST AVENUE 2ND FLOOR DELRAY BEACH, FL 33444	Name: James W Knight Street Address (P.O. Box Number is Not Acceptable): 103SE 4th AVE Suite 103 City: Delray Beach FL Zip Code: 33483

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 9/5/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by September 6, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM DECAPITO, ROGER 10 S.E. 1ST AVENUE, 2ND FLOOR DELRAY BEACH, FL 33444	☐ Delete	Mgrm Roger Decapito 103 SE 4th AVE, Suite 103 Delray Beach FL 33483	☑ Change	☐ Addition
		☐ Delete	Mgrm James W. Knight 103 SE 4th AVE, Suite 103 Delray Beach, FL 33483	☐ Change	☒ Addition
		☐ Delete	Mgrm Arturo Scroggie 103 SE 4th AVE, Suite 103 Delray Beach, FL 33483	☐ Change	☒ Addition
		☐ Delete	Frank Gentile, Mgrm. 103 SE 4th AVE, Suite 103 Delray Beach, FL 33483.	☐ Change	☒ Addition
		☐ Delete		☐ Change	☐ Addition
		☐ Delete		☐ Change	☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 9/5/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #