

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048809

FILED
Apr 26, 2006
Secretary of State

Entity Name: FORT MYERS BEACH HOUSE, L.L.C.

Current Principal Place of Business:

2000 WEBBER STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2000 WEBBER STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-2863644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
C/O ICARD, MERILL, ET AL
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SHEA, JOSEPH R ESQ.
2000 WEBBER STREET
SARASOTA, FL 34239 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: JOSEPH R. SHEA, ESQ.

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATER GROVE, LLP,
Address: 1000 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATER GROVE, LLP,
Address: 2000 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY M. CROWLEY

PTNR

04/26/2006

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