

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058507

Entity Name: 5678 FORT MYERS BEACH, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

8357 LAGOON ROAD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

8357 LAGOON ROAD
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATARIAN, GERALD
8357 LAGOON ROAD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

TATARIAN, GERALD MGRM
8357 LAGOON ROAD
FORT MYERS BEACH, FL 33931 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: GERALD TATARIAN

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TATARIAN, GERALD
Address: 8357 LAGOON ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931 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: GERALD TATARIAN

MGRM

01/20/2010

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