2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088794

Entity Name: FT MYERS 1.76 ACRES HOLDING, LLC

FILED Apr 27, 2006 Secretary of State

655 GOLDEN BEACH DRIVE 3539 AND 3481 PALM BEACH BOULEVARD

GOLDEN BEACH, FL 33160 FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

655 GOLDEN BEACH DRIVE PO BOX 802632

GOLDEN BEACH, FL 33160 AVENTURA, FL 33280

FEI Number: 32-0157734 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:

TCHESNOKOV, GUEORGUI 655 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TCHESNOKOV, GUEORGUI
 Name:

 Address:
 655 GOLDEN BEACH DRIVE
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 City-St-Zip:

US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TCHESNOKOVA, NELLYA
 Name:

 Address:
 655 GOLDEN BEACH DRIVE
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 City-St-Zip:

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: GUEORGUI TCHESNOKOV MGRM 04/27/2006