

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088794

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: FT MYERS 1.76 ACRES HOLDING, LLC

**Current Principal Place of Business:**

655 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

**New Principal Place of Business:**

18205 BISCAYNE BOULEVARD  
SUITE 2213  
AVENTURA, FL 33160

**Current Mailing Address:**

PO BOX 802632  
AVENTURA, FL 33280

**New Mailing Address:**

18205 BISCAYNE BOULEVARD  
SUITE 2213  
AVENTURA, FL 33160

FEI Number: 32-0157734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PINDER, RYAN  
3111 STIRLING ROAD  
FT. LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

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:**

Title: MGR ( ) Delete  
Name: TGA GENERAL LLC,  
Address: 655 GOLDEN BEACH DRIVE  
City-St-Zip: GOLDEN BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TGA GENERAL LLC,  
Address: 18205 BISCAYNE BOULEVARD, SUITE 2213  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: G TCHESNOKOV

MGRM

04/30/2008

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