

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089365

Entity Name: CCD FORT MYERS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

14643 DALLAS PARKWAY
SUITE 1000
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

14643 DALLAS PARKWAY
SUITE 1000
DALLAS, TX 75254

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: MOHR, ROBERT A
Address: 14643 DALLAS PKWY #1000
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. MOHR

PRES

03/25/2009

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