

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090793

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIRST STREET FORT MYERS, LLC

Current Principal Place of Business:

40 EAST 78TH STREET, SUITE 11D
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

C/O CPMS
13131 UNIVERSITY DR
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3467461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: FIRST STREET ASSOCIATES
Address: 120 WEST JAMAICA AVENUE
City-St-Zip: VALLEY STREAM, NY 11580

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: STEVEN M. ISRAEL

GPR

04/29/2009

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