

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000099342

Entity Name: CF FORT MYERS, LLC

FILED
Dec 07, 2007
Secretary of State

Current Principal Place of Business:

6701 NORTH HIATUS ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6701 NORTH HIATUS ROAD
TAMARAC, FL 33321

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:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: KOENIG, KEITH
Address: 6701 NORTH HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CITY FURNITURE, INC.,
Address: 6701 NORTH HIATUS ROAD
City-St-Zip: TAMARAC, FL 33321

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: KEITH KOENIG

P

12/07/2007

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