2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101878

Entity Name: LC FORT MYERS SHORES, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9201 WATSON ROAD SUITE 300 ST. LOUIS, MO 63126

Current Mailing Address: New Mailing Address:

9201 WATSON ROAD SUITE 300 ST. LOUIS, MO 63126

FEI Number: 16-1736857 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:

DOHACK, RICHARD 11020 MAHOGANY RUN FORT MYERS, FL 33913 US

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: MRGM

 Name:
 MEYER, ROBERT J

 Address:
 9201 WATSON RD-STE 300

 City-St-Zip:
 ST LOUIS, MO 63126

I hereby 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 Statues.

SIGNATURE: ROBERT J MEYER MGRM 02/16/2010