2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120382

Entity Name: FORT DENAUD 293, LLC

FILED Apr 28, 2008 Secretary of State

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

7051 CYPRESS TERRACE, SUITE 110 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7051 CYPRESS TERRACE, SUITE 110 POST OFFICE BOX 60151 FORT MYERS, FL 33907 FORT MYERS, FL 33907

FEI Number: 20-3970644 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:

WOODYARD, THOMAS E 7051 CYPRESS TERRACE, SUITE 110 FORT MYERS, FL 33907

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:

ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition WOODYARD, THOMAS E WOODYARD, THOMAS E Name: Name:

Address: 7051 CYPRESS TERRACE, SUITE 110 Address: 7051 CYPRESS TERRACE, SUITE 110

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907

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: THOMAS E. WOODYARD **MGRM** 04/28/2008