2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120382

Entity Name: FORT DENAUD 293, LLC

FILED Feb 16, 2010 Secretary of State

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

1601 JACKSON STREET 200

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1601 JACKSON STREET

FORT MYERS, FL 33901

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:

MCHALE, GERARD A JR 1601 JACKSON STREET 200

FORT MYERS, FL 33901 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: MGR

Name: GERARD A. MCHALE, JR. PA
Address: 1601 JACKSON STREET, STE. 200
City-St-Zip: FORT MYERS, FL 33901

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: GERARD A. MCHALE, JR. P.A. MGR 02/16/2010