

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001447

FILED
Jan 13, 2008
Secretary of State

Entity Name: DOC HOSPITALITY FT. MYERS, LLC

Current Principal Place of Business:

2797 FIRST AVENUE, SUITE 1001
FT MYERS, FL 33916

New Principal Place of Business:

2222 SECOND STREET
FT MYERS, FL 33901

Current Mailing Address:

2797 FIRST AVENUE, SUITE 1001
FT MYERS, FL 33916

New Mailing Address:

2222 SECOND STREET
FT MYERS, FL 33901

FEI Number: 20-5910748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGH, PHILLIP E
2797 FIRST AVENUE, SUITE 1001
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

HUGH, PHILLIP E
2222 SECOND STREET
FT 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:

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGH, PHILLIP
Address: 2797 FIRST AVENUE, SUITE 1001
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVELOPMENT OPPORTUN, ITY CORP
Address: 2222 SECOND STREET
City-St-Zip: FT MYERS, FL 33901

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: PHILLIP HUGH

MBR

01/13/2008

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