

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048009

FILED
Apr 30, 2009
Secretary of State

Entity Name: AM FORT MYERS INVESTMENTS, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
3400
MIAMI, FL 33131 US

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
3400
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES LLC
201 SOUTH BISCAYNE BOULEVARD
3400
MIAMI, FL FLORIDA US

Name and Address of New Registered Agent:

WNF LAW, PL
201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR
MIAMI, FL FLORIDA 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: STEVE L. WASERSTEIN, ESQUIRE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATTLI, ILONA
Address: 245 NE 37TH STREET STE102
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILONA MATTLI

MGR

04/30/2009

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