2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051054

Entity Name: FT. MYERS DEVELOPERS, LLC

FILED Jan 06, 2009 Secretary of State

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

2501 NW 34TH PL STE 32 POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2501 NW 34TH PL STE 32 POMPANO BEACH, FL 33069 US

FEI Number: 20-4887099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THIRER, MARTIN 2801 N UNIVERSITY DR STE 301 CORAL SPRINGS, FL 33065 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAMWAY, JAMES
 Name:

 Address:
 2501 NW 34TH PL STE 32
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAMWAY, CAROLE
 Name:

 Address:
 2501 NW 34TH PL STE 32
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069 US
 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: JAMES HAMWAY MGRM 01/06/2009