

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069338

FILED
Mar 19, 2009
Secretary of State

Entity Name: PREMIER EXECUTIVE CENTER - FT. MYERS, LLC

Current Principal Place of Business:

5650 GREENWOOD PLAZA BOULEVARD
SUITE 143
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

Current Mailing Address:

5650 GREENWOOD PLAZA BOULEVARD
SUITE 143
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

FEI Number: 20-5193725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L
4001 TAMIAMI TRAIL N.
300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BENVIC PARTNERSHIP,, LLP
Address: 5650 GREENWOOD PLAZA BOULEVARD, SUITE 143
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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: BARRY BENDER

PTR

03/19/2009

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