2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

May 02, 2007 8:00 am Secretary of State DOCUMENT # L06000106240 05-02-2007 90338 003 ****55.00 1. Entity Name **G & T FT MYERS INVESTMENT LLC** Principal Place of Business Mailing Address 40000 11890 SW 8TH STREET 11890 SW 8TH STREET SUITE #502 SUITE #502 MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable Country~ Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANTENS, GASTON E Street Address (P.O. Box Number is Not Acceptable) **11890 SW 8TH STREET** SUITE #502, MIAMI, FL 33184 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. " in the state of Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE TITLE ☐ Addition ☐ Delete ☐ Change CANTENS, GASTON E NAME NAME STREET ADDRESS 11890 SW 8TH STREET #502 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ■ Addition CANTENS, TERESITA NAME NAME STREET ADDRESS 11890 SW 8TH STREET #502 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #