

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006483

Entity Name: MC FT. MYERS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1111 RITZ CARLTON DRIVE, APT. 1505
SARASOTA, FL 34226

New Principal Place of Business:

C/O CHARLES E. MAYHUGH, JR.
13690 EAGLE RIDGE DR.
FT.MYERS, FL 33912

Current Mailing Address:

1111 RITZ CARLTON DRIVE, APT. 1505
SARASOTA, FL 34226

New Mailing Address:

C/O CHARLES E. MAYHUGH, JR.
13690 EAGLE RIDGE DR.
FT.MYERS, FL 33912

FEI Number: 20-8260668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOSPEH R ESQ.
2000 WEBBER STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MAYHUGH, CHARLES E
13690 EAGLE RIDGE DR.
FT.MYERS, FL 33912 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: CHARLES E. MAYHUGH, JR.

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAJOR, FLORA
Address: 1111 RITZ CARLTON DRIVE, APT. 1505
City-St-Zip: SARASOTA, FL 34226

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAJOR, FLORA
Address: 1111 RITZ CARLTON DR
City-St-Zip: SARASOTA, FL 34236

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: FLORA MAJOR

MGR

01/20/2009

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