

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047496

FILED
Feb 22, 2011
Secretary of State

Entity Name: BARNUM FORT MYERS PROPERTIES, LLC

Current Principal Place of Business:

11125 49TH STREET NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

11125 49TH STREET NORTH
CLEARWATER, FL 33762

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: MGR
Name: BARNUM, GERALD S
Address: 11125 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

I hereby 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: GERALD S BARNUM

MGR

02/22/2011

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