

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047496

FILED
Jan 24, 2012
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:

SPOOR LAW, P.A.
111 2ND AVE. NE
ST PETERSBURG, FL 33701 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: RUSTY JAMES SPOOR

01/24/2012

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

01/24/2012

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