

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049462

Entity Name: E & V FORT MYERS, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

126 SW 49TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1333 CAPE CORAL PKW EAST
CAPE CORAL, FL 33904 US

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

New Mailing Address:

1333 CAPE CORAL PKW EAST
CAPE CORAL, FL 33904 US

FEI Number: 26-2353972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

AC GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 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: ANNETTE JUNG

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOPF, THOMAS E
Address: 126 SW 49TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 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: THOMAS HOPF

MGR

01/25/2009

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