

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062916

FILED
Jan 14, 2010
Secretary of State

Entity Name: GEY VENTURES II-FT. MYERS, LLC

Current Principal Place of Business:

222 CAPITOL COURT
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

222 CAPITOL COURT
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-0971074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEY, W. CLARK
222 CAPITOL COURT
OCOE, FL 34761 US

Name and Address of New Registered Agent:

GEY, W. CLARK
222 CAPITOL COURT
OCOE, FL 34761 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: W CLARK GEY

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEY, W CLARK
Address: 222 CAPITOL COURT
City-St-Zip: OCOE, FL 34761

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: W CLARK GEY

MGRM

01/14/2010

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