2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2010
Secretary of State

DOCUMENT# L07000079414

Entity Name: CRE PROPERTIES OF FORT MYERS, LLC

Current Principal Place of Business:

12760 NEW BRITTANY BLVD., #102
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

8699 SOUTH LAKE CIRCLE
FORT MYERS, FL 33908

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:

WINER, STEVEN I ESQ
R&A AGENTS, INC.
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 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: ELMQUIST, CAROL
Address: 12760 NEW BRITTANY BLVD., #102
City-St-Zip: FORT MYERS, FL 33907

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 Statues.

SIGNATURE: CAROL ELMQUIST MGR 01/10/2010

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