

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106123

Entity Name: FTMYS 1 LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11300 LINDBERGH BLVD
SUITE 103 UNIT 111
FORT MYERS, FL 33913

Current Mailing Address:

PO BOX 60071
FORT MYERS, FL 33906

New Principal Place of Business:

11300 LINDBERGH BLVD
SUITE 103, B 111
FORT MYERS, FL 33913

New Mailing Address:

11300 LINDBERGH BLVD
SUITE 103, B 111
FORT MYERS, FL 33913

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 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: MGRM () Delete
Name: LDH PROPERTIES LLC,
Address: PO BOX 60071
City-St-Zip: FORT MYERS, FL 33906

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LDH PROPERTIES LLC,
Address: SUITE 103, B 111
City-St-Zip: FORT MYERS, FL 33913

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: PHYLLIS STEINKE

MM

04/30/2008

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