

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126795

Entity Name: FT. MYERS HOLDINGS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

500 WEST FULTON STREET
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

500 WEST FULTON STREET
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 26-1752277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHOSRAVANI, KAMRAN
500 WEST FULTON STREET
SANFORD, FL 32771 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 () Delete
Name: KHOSRAVANI, KAMRAN
Address: 500 WEST FULTON STREET
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: SATFIELD, JEFFREY M
Address: 2211 PECK ST., SUITE 300
City-St-Zip: FT. MYERS, FL 33901

Title: MGR () Delete
Name: GIERACH, DAVID A
Address: 500 WEST FULTON STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. GIERACH

MGRM

01/16/2009

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