

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066293

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE NEW METROPOLITAN, LLC

Current Principal Place of Business:

9101 COLLEGE PARKWAY
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

15250 TAHITIAN DRIVE
FORT MYERS, FL 33908

New Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 61-1567411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, LLOYD
273 FAIRWEATHER LANE
FORT MYERS, FL 33931 US

Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BOULEVARD
SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE CARNONCKEL, CHRISTIAN
Address: 15250 TAHITIAN DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR () Delete
Name: BURY, RAYMONDE
Address: 15250 TAHITIAN DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

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: CHRISTIAN DE CARNONCKEL

MGR

01/28/2009

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