

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098444

FILED
Feb 23, 2011
Secretary of State

Entity Name: DF FORT MYERS BEACH, LLC

Current Principal Place of Business:

975 RABBIT ROAD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 167
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 26-3994243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRITY, MARTIN J
1263 ISABEL DRIVE
SANIBEL, FL FL33957 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
Name: HARRITY FAMILY CORPORATION
Address: 975 RABBIT ROAD
City-St-Zip: SANIBEL, FL 33957

Title: MGRM
Name: MARINELLO, MAK J
Address: 4340 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

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: MARTIN J. HARRITY

MGRM

02/23/2011

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