

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106421

FILED
Apr 12, 2011
Secretary of State

Entity Name: FT. MYERS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4060 NW 110TH ST
OCALA, FL 34482 US

New Principal Place of Business:

815 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030 US

Current Mailing Address:

PO BOX 650
OXFORD, CT 34484

New Mailing Address:

815 N. HOMESTEAD BLVD
HOMESTEAD, FL 33030

FEI Number: 26-3727847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANIK, DAVID S
4060 NW 110TH ST
OCALA, FL 34482 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: ROMANIK, DAVID S
Address: 4060 NW 110TH ST
City-St-Zip: Ocala, FL 34482 US

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: DAVID S. ROMANIK

MGR

04/12/2011

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