

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106421

FILED
Feb 08, 2012
Secretary of State

Entity Name: FT. MYERS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

815 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

815 N. HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Mailing Address:

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:

ROMANIK, DAVID S
5514 SW 52ND CIRCLE
108
OCALA, FL 34474 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:

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMANIK, DAVID S
Address: 5514 SW 52ND CIRCLE SUITE 108
City-St-Zip: OCALA, FL 34474 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

02/08/2012

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