

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117492

FILED
Feb 18, 2010
Secretary of State

Entity Name: PLATO'S CLOSET OF FORT MYERS, L.L.C.

Current Principal Place of Business:

1613 ORCHID BLVD
#303
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1613 ORCHID BLVD
#303
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 26-3910947 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHOFFLER, GLENN A GLENN S
1613 ORCHID BLVD
#303
CAPE CORAL, FL 33904 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: T
Name: SHOFFLER, GLENN A
Address: 1613 ORCHID BLVD #303
City-St-Zip: CAPE CORAL, FL 33904

Title: O
Name: SHOFFLER, PAM A GLENN S
Address: 1613 ORCHID BLVD #303
City-St-Zip: CAPE CORAL, FL 33904 US

Title: O
Name: HELD, DONALD J
Address: 6081 SILVER KING BLVD #201
City-St-Zip: CAPE CORAL, FL 33914

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: DONALD HELD

VP

02/18/2010

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