

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077736

FILED
Apr 27, 2010
Secretary of State

Entity Name: 41 N. FORT MYERS REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

232 PEDRO ST.
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

232 PEDRO ST.
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 27-0737184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GUZMAN, STEPHEN L
232 PEDRO ST
VENICE, FL 34285 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: STEPHEN L GUZMAN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUZMAN, STEPHEN L
Address: 232 PEDRO ST.
City-St-Zip: VENICE, FL 34285 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: STEPHEN L GUZMAN

MGRM

04/27/2010

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