

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055666

Entity Name: FORT MYERS HARDWARE, L.L.C.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1840 NORTH TAMiami TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

2686 MIDDLE COUNTRY ROAD
LAKE GROVE, NY 11755

New Mailing Address:

FEI Number: 45-2205008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1322 S.E. 46TH LANE, STE. 202
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: MGR
Name: LEE, ROBERT A JR.
Address: 2686 MIDDLE COUNTRY ROAD
City-St-Zip: LAKE GROVE, NY 11755

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: ROBERT A. LEE, JR

MM

02/09/2012

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