2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002089

City-St-Zip:

CHARLOTTE, NC 28212

Entity Name: SAI FORT MYERS M, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15461 S TAMIAMI TRAIL FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 13880 S. TAMIAMI TRAIL FT. MYERS, FL 33912 FEI Number: 59-3535971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SMITH, B. SCOTT Name: Name: Address: 5401 E. INDEPENDENCE BLVD. Address: City-St-Zip: CHARLOTTE, NC 28218 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SMITH, O. BRUTON Name: Address: 5401 E INDEPENDENCE BLVD Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 P COSPER MGR 04/30/2009