

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2005
Secretary of State

DOCUMENT# M00000001071

Entity Name: BOYKIN FORT MYERS, LLC

Current Principal Place of Business:

45 W. PROSPECT AVE., GUILDHALL BLVD,
SUITE 1500
CLEVELAND, OH 44115

New Principal Place of Business:

Current Mailing Address:

45 W. PROSPECT AVE., GUILDHALL BLVD,
SUITE 1500
CLEVELAND, OH 44115

New Mailing Address:

FEI Number: 52-2247364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MEM () Delete
Name: BOYKIN HOLDING, LLC,
Address: 45 W. PROSPECT AVE., GUILDHALL #1500
City-St-Zip: CLEVELAND, OH 44115

Title: PM () Delete
Name: BOYKIN, ROBERT W
Address: 45 W. PROSPECT AVE., GUILDHALL #1500
City-St-Zip: CLEVELAND, OH 44115

Title: VM () Delete
Name: CONTI, RICHARD C
Address: 45 W. PROSPECT AVE., GUILDHALL #1500
City-St-Zip: CLEVELAND, OH 44115

Title: SM () Delete
Name: ALEXANDER, ANDREW C
Address: 45 W. PROSPECT AVE., GUILDHALL #1500
City-St-Zip: CLEVELAND, OH 44115

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYKIN HOLDING, LLC,
Address: 45 W. PROSPECT AVE., GUILDHALL #1500
City-St-Zip: CLEVELAND, OH 44115

Title: MGRM (X) Change () Addition
Name: BOYKIN, ROBERT W
Address: 45 W. PROSPECT AVE., GUILDHALL #1500
City-St-Zip: CLEVELAND, OH 44115

Title: MGRM (X) Change () Addition
Name: CONTI, RICHARD C
Address: 45 W. PROSPECT AVE., GUILDHALL #1500
City-St-Zip: CLEVELAND, OH 44115

Title: MGRM (X) Change () Addition
Name: ALEXANDER, ANDREW C
Address: 45 W. PROSPECT AVE., GUILDHALL #1500
City-St-Zip: CLEVELAND, OH 44115

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW C. ALEXANDER

MGRM

02/08/2005

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