

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005545

FILED
Apr 19, 2011
Secretary of State

Entity Name: CREATIVE DEVELOPMENT CO. OF FT MYERS, LLC

Current Principal Place of Business:

1242 CHESTNUT STREET, 2ND FLOOR
NEWTON UPPER FALLS, MA 02464

New Principal Place of Business:

Current Mailing Address:

8359 BEACON BLVD. SUITE 205
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 04-6240459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, ALLAN E
8359 BEACON BLVD
FT MYERS, FL 33907 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: FINLEY, III, JOHN H
Address: 1242 CHESTNUT STREET, 2ND FLOOR
City-St-Zip: NEWTON UPPER FALLS, MA 02464

Title: MGR
Name: MAYNARD, CHARLOTTE F
Address: 1242 CHESTNUT STREET, 2ND FLOOR
City-St-Zip: NEWTON UPPER FALLS, MA 02464

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: CHARLOTTE F. MAYNARD

MGR

04/19/2011

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