

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005545

FILED
Apr 05, 2012
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 ()

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:

FOX, ALLAN E
8359 BEACON BLVD., SUITE 205
FT MYERS, FL 33907 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:

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINLEY, JOHN H III
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: JOHN H. FINLEY, III

MGR

04/05/2012

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