

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002073

FILED
Apr 28, 2009
Secretary of State

Entity Name: FORT MYERS DEVELOPMENT, LLC

Current Principal Place of Business:

2150 WEST FIRST STREET UNIT 2B
C/O DAWN GEYSER
FORT MYERS, FL 33901

New Principal Place of Business:

2150 WEST FIRST STREET 2-B
C/O ALBERT AZOGUI
FORT MYERS, FL 33901

Current Mailing Address:

2150 WEST FIRST STREET UNIT 2B
C/O DAWN GEYSER
FORT MYERS, FL 33901

New Mailing Address:

3384 FOXMEADOW CT
C/O ALBERT AZOGUI
LONGWOOD, FL 32779

FEI Number: 59-3802020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MANAGERS:

Title: MGR () Delete
Name: BSR FLORIDA MANAGEMENT, INC
Address: 242 SOUTH 17TH ST
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: ALBERT AZOGUI, VICE PRESIDENT

MGR

04/28/2009

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