

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005862

Entity Name: DOC FT. MYERS, LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

2431 CLEVELAND AVENUE
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1520 BROADWAY STREET
SUITE 104
FT. MYERS, FL 33901

New Mailing Address:

2222 SECOND STREET
FT. MYERS, FL 33901

FEI Number: 20-3180431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGH, PHILLIP E
2797 FIRST STREET
UNIT 1001
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

HUGH, PHILLIP E
2222 SECOND STREET
FT. MYERS, FL 33901 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:

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGH, PHILLIP E
Address: 1520 BROADWAY STREET, SUITE 104
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUGH, PHILLIP E
Address: 2222 SECOND STREET
City-St-Zip: FORT MYERS, FL 33901

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: PHILLIP HUGH

MBR

01/13/2008

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