

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000633

FILED
Jul 06, 2010
Secretary of State

Entity Name: WINDOVER FORT MYERS BEACH, LLC

Current Principal Place of Business:

13 ELM STREET
MANCHESTER, MA 01944

New Principal Place of Business:

Current Mailing Address:

13 ELM STREET
MANCHESTER, MA 01944

New Mailing Address:

FEI Number: 26-4225249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DODGE, STEVEN B
Address: 13 ELM STREET
City-St-Zip: MANCHESTER, MA 01944

Title: MGR
Name: DELLICKER, LEE R
Address: 13 ELM STREET
City-St-Zip: MANCHESTER, MA 01944

Title: MGR
Name: FULLER, SHARON M
Address: 13 ELM STREET
City-St-Zip: MANCHESTER, MA 01944

Title: MGR
Name: MALMQUIST, MARK
Address: 13 ELM STREET
City-St-Zip: MANCHESTER, MA 01944

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: SHARON M FULLER

CFO

07/06/2010

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