

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001394

FILED
May 02, 2010
Secretary of State

Entity Name: SECURITY CAPITAL OF FLORIDA, LLC

Current Principal Place of Business:

13524 ROSEWOOD LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110448
NAPLES, FL 34108

New Mailing Address:

FEI Number: 80-0028651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINSTEIN, ERIC
13524 ROSEWOOD LANE
NAPLES, FL 34119 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: VS
Name: FEINSTEIN, KATHY
Address: 13524 ROSEWOOD LANE
City-St-Zip: NAPLES, FL 34119

Title: PT
Name: FEINSTEIN, ERIC
Address: 13524 ROSEWOOD LANE
City-St-Zip: NAPLES, FL 34119

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: KATHY A FEINSTEIN

VS

05/02/2010

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