

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001394

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

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

PT

04/29/2011

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