

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021940

Entity Name: TRI CAPE CORAL L.L.C.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD #135
BOCA RATON, FL 33431 US

New Principal Place of Business:

2295 NW CORPORATE BOULEVARD
SUITE 135
BOCA RATON, FL 33431 US

Current Mailing Address:

2295 NW CORPORATE BLVD #135
BOCA RATON, FL 33431 US

New Mailing Address:

2295 NW CORPORATE BOULEVARD
SUITE 135
BOCA RATON, FL 33431 US

FEI Number: 35-2182223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD P.A.
2295 NW CORPORATE BOULEVARD, SUITE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRANET, LLOYD P.A.
2295 NW CORPORATE BOULEVARD
SUITE 235
BOCA RATON, FL 33431 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:

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUPO, LINDA
Address: 2295 NW CORPORATE BLVD #135
City-St-Zip: BOCA RATON, FL 33431 US

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: LINDA LUPO

MGR

03/23/2011

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