2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

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Entity Name: CASTILLO-LANTHIER CAPE CORAL PROPERTIES, LLC

Current Principal Place of Business:

15880 CATALPA COVE DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15880 CATALPA COVE DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-1012128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTILLO, LARRY L
15880 CATALPA COVE DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
3365 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON, E.A. 04/21/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTILLO, LARRY L
Address: 15880 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR
Name: LANTHIER, DONNA M
Address: 15880 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908 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 Statues.

SIGNATURE: LARRY L. CASTILLO MGR 04/21/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date