

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001394

FILED
Mar 19, 2009
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 () Delete
Name: FEINSTEIN, KATHY
Address: 13524 ROSEWOOD LANE
City-St-Zip: NAPLES, FL 34119

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

03/19/2009

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