

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021940

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

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD
135
BOCA RATON, FL 33431

New Principal Place of Business:

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

Current Mailing Address:

2295 NW CORPORATE BLVD
135
BOCA RATON, FL 33431

New Mailing Address:

2295 NW CORPORATE BLVD #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:

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

ADDITIONS/CHANGES:

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

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: LINDA LUPO

MGR

01/08/2009

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