2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021940

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

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: LINDA LUPO MGR 03/31/2010