

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002131

FILED
Mar 31, 2009
Secretary of State

Entity Name: CAPE CORAL CAPITAL, L.L.C.

Current Principal Place of Business:

4116 SE 20TH PLACE
203
CAPE CORAL, FL 33904

New Principal Place of Business:

8800 BANYAN COVE CIRCLE
FORT MYERS, FL 33919

Current Mailing Address:

4116 SE 20TH PLACE
203
CAPE CORAL, FL 33904

New Mailing Address:

8800 BANYAN COVE CIRCLE
FORT MYERS, FL 33919

FEI Number: 54-2096772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, BARRON L
4116 SE 20TH PLACE
203
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DIETZ, BARRON L
8800 BANYAN COVE CIRCLE
FORT MYERS, FL 33919 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: BARRON DIETZ

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIETZ, BARRON L
Address: 4116 SE 20TH PLACE, #203
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIETZ, BARRON L
Address: 8800 BANYAN COVE CIRCLE
City-St-Zip: FORT MYERS, FL 33919 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: BARRON DIETZ

MBR

03/31/2009

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