

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020173

Entity Name: ESSEX CAPE CORAL, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

3334 PEACHTREE ROAD, NE
ATLANTA, GA 30326

New Principal Place of Business:

5789 CAPE HARBOUR DRIVE
SUITE 201
CAPE CORAL, FL 33914

Current Mailing Address:

3334 PEACHTREE ROAD, NE
ATLANTA, GA 30326

New Mailing Address:

5789 CAPE HARBOUR DRIVE
SUITE 201
CAPE CORAL, FL 33914

FEI Number: 13-4279299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, ELAINE
5565 E. HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE
SUITE 350
FORT MYERS, FL 33914 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: GREGG TRUXTON

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOUT, WILLIAM J JR
Address: 5789 CAPE HARBOUR DRIVE, STE 201
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: DEARDEN, CRAIG A
Address: 5789 CAPE HARBOUR DRIVE, STE 201
City-St-Zip: CAPE CORAL, FL 33914

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 Statutes.

SIGNATURE: CRAIG A DEARDEN

VP

02/25/2011

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