

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056141

FILED
Feb 11, 2008
Secretary of State

Entity Name: CAXAMBAS COURT, L.L.C.

Current Principal Place of Business:

2000 ROYAL MARCO WAY, BC#13
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

2000 ROYAL MARCO WAY, BC#13
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 32-0123411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: MGRM () Delete
Name: WIELAND, R. RICHARD II
Address: 10 AMBROSE LANE
City-St-Zip: BARRINGTON, IL 60010

Title: MGRM () Delete
Name: BRALY, DOUGLAS A
Address: 832 ALVERNA DRIVE
City-St-Zip: INDIANAPOLIS, IN 46260

Title: MGRM () Delete
Name: CASSENS, ALLEN R
Address: 2 COUNTRY CLUB LANE
City-St-Zip: EDWARDSVILLE, IL 62024

Title: MGRM () Delete
Name: LARSON, RICHARD A
Address: 2000 ROYAL MARCO WAY, BC#13
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

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

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: RICHARD A LARSON

MGRM

02/11/2008

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