2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017741

Entity Name: CAPE CORAL ONE, LLC

City-St-Zip:

MIAMI, FL 33157

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8885 SW 196 TERRACE MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 8885 SW 196 TERRACE MIAMI, FL 33157 FEI Number: 20-2383575 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: CORRADINO, DARREL MGR 8885 SW 196 TERRACE MIAMI, FL 33157 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VASALLO, CHRISTOPHER D Name: Name: Address: 16611 SW 78 AVENUE Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CORRADINO, DARREL Name: Name: Address: 8885 SW 196 TERRACE 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: DARREL CORRADINO MGRM 04/29/2009