2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047127

Entity Name: VINCENNES COMMONS, L.L.C.

FILED Mar 02, 2009 Secretary of State

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

804 NICHOLAS PKWY EAST 1708 BEACH PARKWAY

SUITE 2 202

CAPE CORAL, FL 33990 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

804 NICHOLAS PKWY EAST 1708 BEACH PARKWAY SUITE 2 202

CAPE CORAL, FL 33990 CAPE CORAL, FL 33904

FEI Number: 20-2832788 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:

SCHUTT, DARRIN R ESQ. 1105 CAPE CORAL PKWY SUITE C CAPE CORAL, FL 33904 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

Electronic Signature of Registered Ageni

ANAGERS: ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: POWELL, MARJORIE Name: POWELL, MARJORIE

Address: 804 NICHOLAS PKWY EAST SUITE 2 Address: 1708 BEACH PARKWAY # 202
City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33904

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: POWELL, BILL Name: POWELL, BILL

Address: 804 NICHOLAS PKWY EAST SUITE 2 Address: 1708 BEACH PARKWAY # 202

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HERTZ, SCOTT
 Name:
 HERTZ, SCOTT

 Address:
 804 NICHOLAS PKWY EAST SUITE 2
 Address:
 403 SW 49 LN

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33914

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: MARJORIE POWELL MGRM 03/02/2009