

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062577

FILED
May 01, 2009
Secretary of State

Entity Name: CAPE CORAL PARKWAY INVESTMENTS, L.L.C.

Current Principal Place of Business:

4002 DEL PRADO PARKWAY, SOUTH
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4002 DEL PRADO PARKWAY, SOUTH
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-3404131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST, SUITE C
CAPE CORAL, FL 33904 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: LEE & ASSOCIATES 001, L.L.C.
Address: 4002 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: DIFEDE & ASSOCIATES 005, L.L.C.
Address: 4002 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: 2 DK'S III, L.L.C.
Address: 996 WEST JERICHO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

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:

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: ROBERT A. LEE, JR

MGRM

05/01/2009

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