2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064975

Entity Name: 8211 COLLEGE PARKWAY, LLC

FILED Jan 23, 2009 Secretary of State

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

1613 ORCHID BOULEVARD, #201 1613 ORCHID BOULEVARD CAPE CORAL, FL 33904

UNIT 201 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1613 ORCHID BOULEVARD 1613 ORCHID BOULEVARD, #201 **UNIT 201** CAPE CORAL, FL 33904

CAPE CORAL, FL 33904

FEI Number: 20-4047652 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:

JURSINSKI, KEVIN F ESQ 7800 UNIVÉRSITY POINTE DRIVE, SUITE 200

FORT MYERS, FL 33907

JURSINSKI, KEVIN F ESQ 7800 UNIVÉRSITY POINTE DRIVE SUITE 200 FORT MYERS, FL 33907 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: 01/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MARTIN, DOUGLAS G Name: Name: Address: 1613 ORCHID BLVD., UNIT #201 Address: City-St-Zip: CAPE CORAL, FL 33904 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: DOUGLAS MARTIN **MGRM** 01/23/2009