

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075971

FILED
Apr 25, 2012
Secretary of State

Entity Name: CA ONE INVESTORS L.L.C.

Current Principal Place of Business:

4818 CORONADO PKWY #9
CAPE CORAL, FL 33904

New Principal Place of Business:

4818 CORONADO PKWY #12
CAPE CORAL, FL 33904

Current Mailing Address:

4818 CORONADO PKWY #9
CAPE CORAL, FL 33904

New Mailing Address:

4818 CORONADO PKWY #12
CAPE CORAL, FL 33904

FEI Number: 20-3250633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREFETHEN, WILLIAM T
4818 CORONADO PKWY #9
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TREFETHEN, WILLIAM T
4818 CORONADO PKWY #12
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: WILLIAM T TREFETHEN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRACE & PEACE, LLC
Address: 4818 CORONADO PKWY #9
City-St-Zip: CAPE CORAL, FL 33904

I hereby 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: GRACE & PEACE

MGR

04/25/2012

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