

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068450

Entity Name: CAPISTRANO APTS. LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1702 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7490
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MICHAEL R
2767 S.E. EAGLE DRIVE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

GARDNER, MICHAEL R
720 AVENUE K. S.W.
WINTER HAVEN, FL 33880 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: _____ 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDNER, MICHAEL R
Address: P.O. BOX 7490
City-St-Zip: PORT ST. LUCIE, FL 34985

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GARDNER, MICHELE J
Address: P.O. BOX 7490
City-St-Zip: PORT ST. LUCIE, FL 34985

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: MICHELE GARDNER MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date