

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107931

FILED
Jan 07, 2009
Secretary of State

Entity Name: CAPE CORAL FINANCIAL CENTER, L.L.C.

Current Principal Place of Business:

3501 DEL PRADO BLVD., SUITE 300
CAPE CORAL, FL 33904

New Principal Place of Business:

3501 DEL PRADO BLVD., SOUTH
300
CAPE CORAL, FL 33904

Current Mailing Address:

3501 DEL PRADO BLVD., SUITE 300
CAPE CORAL, FL 33904

New Mailing Address:

3501 DEL PRADO BLVD., SOUTH
SUITE 300
CAPE CORAL, FL 33904

FEI Number: 36-4642837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
C/O PAVESE LAW FIRM
1833 HENDRY STREET
FT. MYERS, FL 33901 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: MGR () Delete
Name: WEINER, LESTER E
Address: 3501 DEL PRADO BLVD., SUITE 300
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

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: LESTER E. WEINER

MGR

01/07/2009

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