

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107937

Entity Name: FLORIDACPT, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

73 PRIM ROAD #511
COLCHESTER, VT 05446 US

Current Mailing Address:

73 PRIM ROAD #511
COLCHESTER, VT 05446 US

New Principal Place of Business:

51 SE 5TH STREET
UNIT CU403
MIAMI, FL 33131 US

New Mailing Address:

794 W. LAKESHORE
#511
COLCHESTER, VT 05446 US

FEI Number: 20-5849086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, JOHN R
225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33802 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: WALTER II, DONALD J
Address: 73 PRIM ROAD #511
City-St-Zip: COLCHESTER, VT 05446 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALTER II, DONALD J
Address: 794 W. LAKESHORE
City-St-Zip: COLCHESTER, VT 05446 US

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: DONALD J. WALTER II

MGMR

01/29/2009

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