

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107937

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDACPT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

275 COMMERCIAL BLVD
SUITE 204
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

794 W. LAKESHORE
#511
COLCHESTER, VT 05446 US

New Mailing Address:

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
Name: WALTER II, DONALD J
Address: 794 W. LAKESHORE
City-St-Zip: COLCHESTER, VT 05446 US

Title: MGR
Name: WENDA, WALTER L
Address: 794 W LAKESHORE DR #511
City-St-Zip: COLCHESTER, VT 05446

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: DONALD J WALTER MGRM 02/18/2011

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