

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003604

FILED
Apr 07, 2009
Secretary of State

Entity Name: CAPITAL TRUST AGENCY COMMUNITY DEVELOPMENT ENTITY, LLC

Current Principal Place of Business:

315 FAIRPOINT DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

315 FAIRPOINT DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-8214647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, EDWARD M III
315 FAIRPOINT DRIVE
GULF BREEZE, FL 32561 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: EDIR () Delete
Name: GRAY, ED III
Address: 315 FAIRPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: C () Delete
Name: REESE, J. LANCE
Address: 119 EUFAULA
City-St-Zip: GULF BREEZE, FL 32561

Title: VC () Delete
Name: WILDER, HARRISON
Address: 412 N. SUNSET
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

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

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

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: ED GRAY III

EDIR

04/07/2009

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