

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057970

FILED
Mar 02, 2009
Secretary of State

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

Current Principal Place of Business:

804 NICHOLAS PARKWAY EAST
STE 2
CAPR CORAL, FL 33990

Current Mailing Address:

804 NICHOLAS PARKWAY EAST
STE 2
CAPR CORAL, FL 33990

New Principal Place of Business:

1708 BEACH PARKWAY
202
CAPE CORAL, FL 33904

New Mailing Address:

1708 BEACH PARKWAY
202
CAPE CORAL, FL 33904

FEI Number: 26-0523468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST
STE C
CAPR CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST
STE C
CAPE CORAL, FL 33904 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, BILL M
Address: 804 NICHOLAS PARKWAY EAST
City-St-Zip: CAPR CORAL, FL 33990

Title: MGRM () Delete
Name: POWELL, MARJORIE
Address: 804 NICHOLAS PARKWAY EAST
City-St-Zip: CAPR CORAL, FL 33990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, BILL M
Address: 1708 BEACH PARKWAY #202
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: POWELL, MARJORIE
Address: 1708 BEACH PARKWAY # 202
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Change (X) Addition
Name: HERTZ, SCOTT
Address: 403 SW 49 LN
City-St-Zip: CAPE CORAL, FL 33914

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: MARJORIE POWELL

MGRM

03/02/2009

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