

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007849

FILED
Apr 22, 2010
Secretary of State

Entity Name: CAPE CORAL HARDWARE, L.L.C.

Current Principal Place of Business:

1407 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4002 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904

New Mailing Address:

3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914

FEI Number: 32-0230110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ROBERT A JR.
4002 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

LEE, ROBERT A JR.
3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914 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: _____

Electronic Signature of Registered Agent

04/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, ROBERT A JR.
Address: 3701 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33914

Title: MGMR
Name: DIFEDE, MICHAEL
Address: 3701 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT A. LEE, JR

MM

04/22/2010

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