2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016168

Entity Name: SHUTTER HOUSE OF CAPE CORAL, L.L.C.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2830 SW 51ST ST CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

2830 SW 51ST ST CAPE CORAL, FL 33914

FEI Number: 26-1889786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROOSA, RICHARD V.S.

1714 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 US

ROOSA, RICHARD
1714 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 US

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: RICHARD ROOSA 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 OTZKO, JAMES E

 Address:
 2830 SW 51ST ST

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: MGR

 Name:
 OTZKO, MAURA A

 Address:
 2830 SW 51ST ST

 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 Statues.

SIGNATURE: JAMES OTZKO PRES 02/19/2010