

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038381

FILED
Apr 08, 2009
Secretary of State

Entity Name: CAPRI LANE, LLC

Current Principal Place of Business:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

New Principal Place of Business:

21884 AVALON DRIVE
ROCKY RIVER, OH 44116 US

Current Mailing Address:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

New Mailing Address:

21884 AVALON DRIVE
ROCKY RIVER, OH 44116 US

FEI Number: 26-2417290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMROSZUK, DIANE
11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 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 () Delete
Name: PINE ISLAND GROWERS, LLC
Address: 11660 STRINGFELLOW ROAD
City-St-Zip: BOKEELIA, FL 33922 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARMOSZUK, NICHOLAS
Address: 21884 AVALON DRIVE
City-St-Zip: ROCKY RIVER, OH 44116 US

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: NICHOLAS JARMOSZUK

MGRM

04/08/2009

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