

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046016

**FILED**  
**Feb 06, 2009**  
**Secretary of State**

**Entity Name:** AMERICAN PLAZA OF CAPE CORAL, LLC

**Current Principal Place of Business:**

2407 E 11TH STREET  
LEHIGH ACRES, FL 33936 US

**New Principal Place of Business:**

**Current Mailing Address:**

2407 E 11TH STREET  
LEHIGH ACRES, FL 33936 US

**New Mailing Address:**

**FEI Number:** 26-2570279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HUTTNER, OLIVER  
1221 SW 10TH TER  
CAPE CORAL, FL 33991 US

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

MANAGEMENT TAX CONSULTING, INC.  
1221 SW 10TH TER  
CAPE CORAL, FL 33991 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: OLIVER HUTTNER

02/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BRUECKL, BETTINA  
Address: 2407 E 11TH STREET  
City-St-Zip: LEHIGH ACRES, FL 33936 US

**ADDITIONS/CHANGES:**

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: BETTINA BRUECKL

MGRM

02/06/2009

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