

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046016

FILED
Jan 15, 2011
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:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
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: OLIVER HUTTNER

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: BETTINA BRUECKL

MGRM

01/15/2011

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