2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065813

Address:

City-St-Zip:

4002 DEL PRADO BLVD

CAPE CORAL, FL 33904

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

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4002 DEL PRADO BLVD CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 4002 DEL PRADO BLVD CAPE CORAL, FL 33904 FEI Number: 26-2936712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHUTT, DARRIN R ESQ STE C 1105 CAPE CORAL PARKWAY EAST 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEE, ROBERT A JR Name: Name: 4002 DEL PRADO BLVD Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KUMMER, DANIEL Name: DIFEDE, MICHAEL Address: 4002 DEL PRADO BLVD Address: 4002 DEL PRADO BLVD City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904 Title: MGRM () Delete Title: MGRM (X) Change () Addition DIFEDE, MICHAEL MARTIN, CASEY JR Name: Name: 4002 DEL PRADO BLVD Address: 4002 DEL PRADO BLVD Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904 Title: MGRM (X) Delete Title: () Change () Addition Name: MARTIN, CASEY JR Name:

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.

Address:

City-St-Zip:

SIGNATURE: ROBERT A. LEE, JR MGRM 05/01/2009