

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094590

Entity Name: CAP CAMP LANE, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7900 FAIRWAY LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7900 FAIRWAY LANE
WEST PALM BEACH, FL 334122411

Current Mailing Address:

P. O. 1286
FARMINGTON, CT 06034

New Mailing Address:

P. O. 1286
FARMINGTON, CT 060341286

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVANO, CARL A
7900 FAIRWAY LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

PAVANO, CARL A
7900 FAIRWAY LANE
WEST PALM BEACH, FL 334122411 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAVANO, CARL A
Address: 7900 FAIRWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAVANO, CARL A
Address: 7900 FAIRWAY LANE
City-St-Zip: WEST PALM BEACH, FL 334122411

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: CARL A. PAVANO

MGR

01/19/2009

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