2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094590

Entity Name: CAP CAMP LANE, LLC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 FAIRWAY LANE 110 PLAYA RIENTA WAY

WEST PALM BEACH, FL 334122411 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

P. O. 1286 110 PLAYA RIENTA WAY

FARMINGTON, CT 060341286 PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PAVANO, CARL A
7900 FAIRWAY LANE
PAVANO, CARL A
110 PLAYA RIENTA WAY

WEST PALM BEACH, FL 334122411 US PALM BEACH GARDENS, FL 33418 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: 02/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PAVANO, CARL A Address: 110 PLAYA RIENTA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: CARL A PAVANO MGR 02/20/2011