2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006440

Entity Name: CB-FL VAULT FORT MYERS, LLC

FILED Apr 04, 2008 Secretary of State

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

8214 WESTCHESTER DRIVE NINTH FLOOR C/O ROME MCGUIGAN PC DALLAS, TX 75225

ONE STATE STREET HARTFORD, CT 06103

Current Mailing Address: New Mailing Address:

8214 WESTCHESTER DRIVE NINTH FLOOR C/O ROME MCGUIGAN PC DALLAS, TX 75225 ONE STATE STREET HARTFORD, CT 06103

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

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGR Title: (X) Change () Addition () Delete PATIN, MITZI Name: Name: HOBERMAN, HARVEY

Address: 8214 WESTCHESTER DRIVE NINTH FLOOR Address: C/O ROME MCGUIGAN PC, ONE STATE ST

City-St-Zip: DALLAS, TX 75225 City-St-Zip: HARTFORD, CT 06103

Title: MGR (X) Delete Title: () Change () Addition

Name: RILEY, SCOTT Name: Address: 8214 WESTCHESTER DRIVE NINTH FLOOR Address: City-St-Zip: DALLAS, TX 75225 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: MJH 04/04/2008