

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000473

FILED
Apr 20, 2011
Secretary of State

Entity Name: CPOC DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

4001 TAMIAMI TRAIL N
SUITE 350
NAPLES, FL 34103

New Principal Place of Business:

801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108

Current Mailing Address:

4001 TAMIAMI TRAIL N
SUITE 350
NAPLES, FL 34103

New Mailing Address:

801 LAUREL OAK DRIVE
SUITE 102
NAPLES, FL 34108

FEI Number: 37-1227988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: TCL REALTY, INC.
Address: 801 LAUREL OAK DRIVE, SUITE 102
City-St-Zip: NAPLES, FL 34108

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: JOHN B STORY

VP

04/20/2011

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