

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071926

FILED
Apr 29, 2009
Secretary of State

Entity Name: CAPE ACQUISITION #1, LLC

Current Principal Place of Business:

9220 BONITA BEACH ROAD
SUITE 109
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9220 BONITA BEACH ROAD
SUITE 109
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9696 BONITA BEACH ROAD
SUITE 206
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9696 BONITA BEACH ROAD
SUITE 206
BONITA SPRINGS, FL 34135 US

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

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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 () Delete
Name: FREY, BARRY
Address: 9220 BONITA BEACH ROAD, STE 109
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREY, BARRY
Address: 9696 BONITA BEACH ROAD, STE 206
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: BARRY FREY

MGR

04/29/2009

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