2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

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Entity Name: CAPE ACQUISITION #1, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

10951 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

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

New Mailing Address:

10951 BONITA BEACH ROAD
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
Name: FREY, BARRY
Address: 10951 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: BARRY FREY MGR 04/22/2011

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