2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014901

Entity Name: CAPE NEW YORK ASSOCIATES, L.L.C.

FILED May 13, 2008 Secretary of State

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

ATTN; JOHN L. SOILEAU 1970 MICHIGAN AVE., SUITE C COCOA, FL 32922

Current Mailing Address: New Mailing Address:

3490 NORTH US HIGHWAY 1 COCOA, FL 32926

FEI Number: 48-1264642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SOILEAU, JOHN L 3490 NORTH US HIGHWAY 1 COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 LAINER, MARVIN I
 Name:
 LAINER, MARVIN I

 Address:
 93 PINE ARDEN DR.
 Address:
 7676 GLENDEVON LANE

 City-St-Zip:
 WEST BOYLSTON, MA 01583
 City-St-Zip:
 DELRAY BEACH, FL 33446

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: MARVIN I LAINER MGR 05/13/2008