

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034595

FILED
Jun 03, 2009
Secretary of State

Entity Name: CAPE HOLDINGS GROUP, L.L.C.

Current Principal Place of Business:

1139 S.W. 32ND TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1139 S.W. 32ND TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 55-0810441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HARTMAN, BRUCE A
1139 S.W. 32ND TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HARTMAN, AMANDA L
1139 S.W. 32ND TERRACE
CAPE CORAL, FL 33914 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: AMANDA L. HARTMAN

06/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARTMAN, BRUCE A
Address: 1139 S.W. 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARTMAN, AMANDA L
Address: 1139 S.W. 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914 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: AMANDA L. HARTMAN

MGR

06/03/2009

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