2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034837

Entity Name: MID-CAPE REAL ESTATE, L.L.C.

FILED Apr 24, 2004 Secretary of State

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

PINE ISLAND ROAD 1310 CEITUS TERRACE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

48 PROSPECT ROAD 1310 CEITUS TERRACE ANDOVER, MA 01810 CAPE CORAL, FL 33991

FEI Number: 27-0042774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUCKNEY, PATRICK BUCKLEY, PATRICK 1633 SOUTHEAST 47TH TERRACE 1633 SOUTHEAST 47TH TERRACE

CAPE CORAL, FL 33910 CAPE CORAL, FL 33910

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: J. PATRICK BUCKLEY 04/24/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Change () Addition () Delete

LYNCH, SUZANNE M Name: Name: 48 PROSPECT RD. Address: Address: City-St-Zip: ANDOVER, MA 01810 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: LYNCH, ROBERT S Name: Address: 48 PROSPECT RD. Address: City-St-Zip: ANDOVER, MA 01810 City-St-Zip:

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

MAJEWSKI, EUGENE Name: Name: 13200 OAKMONT DRIVE #3 Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZANNE MAJEWSKI LYNCH **MGRM** 04/24/2004