2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034837

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

FILED Mar 29, 2010 Secretary of State

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

1300 CEITUS TERRACE CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

1300 CEITUS TERRACE 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:

BUCKLEY, PATRICK 1342 COLONIAL BOULEVARD SUITE 60 FORT MYERS, FL 33907 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:

Title: MGRM

 Name:
 LYNCH, SUZANNE M

 Address:
 11670 ROYAL TEE CIRCLE

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: MGRM

Name: LYNCH, ROBERT S
Address: 11670 ROYAL TEE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

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: SUZANNE M LYNCH MGRM 03/29/2010