

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002131

FILED  
Jan 31, 2004  
Secretary of State

Entity Name: CAPE CORAL CAPITAL, L.L.C.

## Current Principal Place of Business:

1327 S.E. 17TH STREET  
CAPE CORAL, FL 33990

## New Principal Place of Business:

4116 SE 20TH PLACE  
203  
CAPE CORAL, FL 33904

## Current Mailing Address:

1327 S.E. 17TH STREET  
CAPE CORAL, FL 33990

## New Mailing Address:

4116 SE 20TH PLACE  
203  
CAPE CORAL, FL 33904

FEI Number: 54-2096772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIETZ, BARRON  
1327 S.E. 17TH STREET  
CAPE CORAL, FL 33990 US

## Name and Address of New Registered Agent:

DIETZ, BARRON L  
4116 SE 20TH PLACE  
203  
CAPE CORAL, FL 33904 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: BARRON L DIETZ

01/31/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: DIETZ, BARRON L  
Address: 4116 SE 20TH PLACE, #203  
City-St-Zip: CAPE CORAL, FL 33904 US

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: BARRON L DIETZ

MGRM

01/31/2004

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