2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016467

Entity Name: CAPE RECYCLING, LLC

FILED Jan 05, 2004 Secretary of State

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

2449 FIRST STREET 3569 SAN CARLOS DRIVE FORT MYERS, FL 33901 ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

2449 FIRST STREET 3569 SAN CARLOS DRIVE FORT MYERS, FL 33901 ST. JAMES CITY, FL 33956

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

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

BURNETT, PHILIP L 2449 FIRST STREET FORT MYERS, FL 33901

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/MEMBERS:

Γitle: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Fitle: MGRM () Change (X) Addition

Name: BURNETT, PHILIP L
Address: 3569 SAN CARLOS DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

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: PHILIP L. BURNETT MGRM 01/05/2004