2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035389

Entity Name: CAPE POINTE DEVELOPMENT, LLC

FILED Apr 22, 2008 Secretary of State

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

5386 CORAL AVENUE 5003 SW 16TH PLACE

CAPE CORAL, FL 33904 #107

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

5386 CORAL AVENUE 5003 SW 16TH PLACE CAPE CORAL, FL 33904

#107 CAPE CORAL, FL 33914

FEI Number: 20-0234588 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:

BERNGARD, LIBBY BERNGARD, LIBBY 5386 CORAL AVENUE 5003 SW 16TH PLACE

CAPE CORAL, FL 33904 US #107 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: LIBBY BERNGARD 04/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BERNGARD, LIBBY A BERNGARD, LIBBY A Name: Name: Address: 2001 CAPE CORAL PARKWAY WEST Address: 5003 SW 16TH PLACE City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

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: LIBBY BERNGARD **MGMR** 04/22/2008