

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035389

FILED
Mar 26, 2009
Secretary of State

Entity Name: CAPE POINTE DEVELOPMENT, LLC

Current Principal Place of Business:

5003 SW 16TH PLACE
#107
CAPE CORAL, FL 33914

New Principal Place of Business:

5386 CORAL AVENUE
CAPE CORAL, FL 33904

Current Mailing Address:

5003 SW 16TH PLACE
#107
CAPE CORAL, FL 33914

New Mailing Address:

5386 CORAL AVENUE
CAPE CORAL, FL 33904

FEI Number: 20-0234588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNGARD, LIBBY
5003 SW 16TH PLACE
#107
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

BERNGARD, LIBBY
5386 CORAL AVENUE
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: LIBBY BERNGARD

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNGARD, LIBBY A
Address: 5003 SW 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNGARD, LIBBY A
Address: 5386 CORAL AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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

MGRM

03/26/2009

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