2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

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Entity Name: CAPE CITY DEVELOPMENT, L.L.C.

Current Principal Place of Business:

11670 ROSEMONT DRIVE
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

17 STONEGATE CIRCLE
SANTA FE, NM 87506

New Mailing Address:

FEI Number: 13-4271745 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKRIVAN, KENT
1420 PINE RIDGE RD
120
NAPLES, FL 33913 US

Name and Address of New Registered Agent:

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: MGR
Name: WASHBURN, LYNNE W TRUSTEE
Address: 17 STONEGATE CIRCLE
City-St-Zip: SANTA FE, NM 87506

Title: MGRM
Name: FLAHARTY, PATRICK
Address: 11670 ROSEMONT DR.
City-St-Zip: FORT MYERS, FL 33913

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: LYNNE WASHBURN MGR 04/18/2011

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