2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011885

Entity Name: GATES MCVEY CAPITAL FUND, LLC

FILED Jan 25, 2006 Secretary of State

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

12810 TAMIAMI TRAIL N 12810 TAMIAMI TRAIL NORTH

NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

12810 TAMIAMI TRAIL N 12810 TAMIAMI TRAIL NORTH

NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: 59-3612718 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:

ROBISON, STEPHEN V 405 PARK CENTRAL COURT NAPLES, FL 34109

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: ADDITIONS/CHANGES:

MGRM () Delete Title:

(X) Change () Addition GATES MCVEY CAPITAL, GROUP, L.L.C. GATES MCVEY CAPITAL, GROUP, LLC Name: Name: Address: 12810 TAMIAMI TRAIL N Address: 12810 TAMIAMI TRAIL NORTH

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: STEPHEN V ROBISON **MGRM** 01/25/2006