2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012712

Entity Name: CAPE HOTEL SUITES L.L.C.

FILED Jan 07, 2007 Secretary of State

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

6230 SHIRLEY STREET 60 SEAGATE DRIVE SUITE 204 SUITE 1704

NAPLES, FL 34109 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

6230 SHIRLEY STREET 60 SEAGATE DRIVE SUITE 204 SUITE 1704 NAPLES, FL 34109 NAPLES, FL 34103

FEI Number: 20-0694102 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:

TABOR, ELMER W 4731 VINCENNES BOULEVARD CAPE CORAL, FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TABOR, ELMER W
 Name:
 TABOR, ELMER W

 Address:
 6230 SHIRLEY STREET
 Address:
 60 SEAGATE DRIVE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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: ELMER TABOR MGRM 01/07/2007