2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012712

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

FILED Jan 18, 2009 Secretary of State

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

60 SEAGATE DRIVE **SUITE 1704** NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

60 SEAGATE DRIVE SUITE 1704 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 FRED, HIRSCHOVITS 4731 VINCENNES BOULEVARD 60 SEAGATE DR. CAPE CORAL, FL US SUITE 1704 NAPLES, FL 34103 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: FRED HIRSCHOVITS 01/18/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete

(X) Change () Addition TABOR, ELMER W Name: Name: TABOR, ELMER W Address: 60 SEAGATE DRIVE Address: 4731 VINCENNES BLVD. City-St-Zip: NAPLES, FL 34103 City-St-Zip: CAPE CORAL, FL 33904

Title: Title: MGRM () Change (X) Addition () Delete Name: Name: FRED, HIRSCHOVITS

Address: Address: 60 SEAGATE DRIVE SUITE 1704 City-St-Zip: City-St-Zip: NAPLES, FL 34103

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: FRED HIRSCHOVITS **MGRM** 01/18/2009