2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014656

Entity Name: CAPE POINTE PROPERTIES, LLC

FILED Apr 16, 2007 Secretary of State

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

4803 SKYLINE BLVD. 2001 CAPE CORAL PARKWAY WEST CAPE CORAL, FL 33914

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

2001 CAPE CORAL PARKWAY WEST 4803 SKYLINE BLVD

CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

FEI Number: 20-0774089 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:

BERNGARD, LIBBY A BERNGARD, LIBBY A

4803 SKYLINE BLVD. 2001 CAPE CORAL PARKWAY WEST CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914

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: 04/16/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BERNGARD, LIBBY A BERNGARD, LIBBY A Name: Name: Address: 405 BAYSHORE DRIVE Address: 2001 CAPE CORAL PARKWAY WEST

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33914

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

CLARKE, WILLIAM J JR. Name: CLARKE, WILLIAM J JR. Address: 5103 S.W. 3RD AVENUE Address: 2001 CAPE CORAL PARKWAY WEST

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

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: LIBBY BERNGARD **MGRM** 04/16/2007