## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 05, 2005 8:00 am Secretary of State **DOCUMENT # L04000024633** 05-05-2005 90021 024 \*\*\*\*50.00 1. Entity Name NORTH CAPE ACQUISTIONS, L.L.C. 14010064 Mailing Address Principal Place of Business 2301 DEL PRADO BLVD. 2301 DEL PRADO BLVD. SUITE 100 SUITE 100 CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 2. Principal Place of Business 3. Mailing Address <u> 1314 Lafayette St</u> 1314 Lafayette St Suite, Apt. #, etc Suite, Apt. #, etc. 01112005 Chg-LLC CR2E083 (10/03) Suite C Suite C 4. FEI Number 20–1013053 Applied For City & State City & State Not Applicable Cape Coral Cape Coral Country \$5.00 Additional Zip 33904 Country 5. Certificate of Status Desired USA 33904 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Baserva, Jose SCHUTT, DARRIN R ESQ. Street Address (P.O. Box Number is Not Acceptable) 1105 CAPE CORAL PARKWAY EAST SHITE C CAPE CORAL, FL 33904 1314 Lafayette St., Suite C 33964 Cape Coral, 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9 MGRM Change MGRM ☐ Addition TITLE (Delete TITLE BASERVA, JOSE Baserva, Jose NAME NAME STREET ADDRESS 2301 DEL PRADO BLVD. STREET ADDRESS 1314 Lafayette St., Suite C CAPE CORAL, FL 33990 CITY-ST-ZIP CITY-ST-ZIP Cape Coral, FL 33904 TITLE MGRM Delete TITLE ☐ Change Addition HILL THOMAS W NAME NAME STREET ADDRESS STREET ADDRESS 1318 LAFAYETTE STREET CITY-ST-7IP CHTY-ST-ZIP CAPE CORAL, FL 33904 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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