

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031930

FILED
Jan 18, 2005
Secretary of State

Entity Name: CAPITAL PROPERTY ENTERPRISES, L.L.C.

Current Principal Place of Business:

14950 BLACKBIRD ALNE
FORT MYERS, FL 33919

New Principal Place of Business:

16951 COLONY LAKES BLVD
FORT MYERS, FL 33908 US

Current Mailing Address:

14950 BLACKBIRD ALNE
FORT MYERS, FL 33919

New Mailing Address:

16951 COLONY LAKES BLVD
FORT MYERS, FL 33908 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAI, KAREN
14950 BLACKBIRD ALNE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CABAI, KAREN
16951 COLONY LAKES BLVD
FORT MYERS, FL 33908 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: KAREN CABAI

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CABAI, JAMES R
Address: 14950 BLACKBIRD ALNE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Delete
Name: CABAI, KAREN S
Address: 14950 BLACKBIRD ALNE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABAI, JAMES R
Address: 16951 COLONY LAKES BLVD
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR (X) Change () Addition
Name: CABAI, KAREN S
Address: 16951 COLONY LAKES BLVD
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KAREN CABAI

MGR

01/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date