

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# L04000047930

Entity Name: CAPE CORAL PARTNERS, LLC.

Current Principal Place of Business:

633 S. FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 02-9010
FORT LAUDERDALE, FL 33302

New Mailing Address:

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

Name and Address of Current Registered Agent:

MATTEL, HARVEY
633 S. FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MATTEL, HARVEY
Address: 633 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SCHMIDT, MARK
Address: 8320 W. SUNRISE BOULEVARD, SUITE 204
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY MATTEL

MGRM

01/17/2008

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