

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053349

FILED
Mar 15, 2006
Secretary of State

Entity Name: CAPE CYPRESS INVESTMENT LLC

Current Principal Place of Business:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 34102 US

New Principal Place of Business:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620 US

Current Mailing Address:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 34102 US

New Mailing Address:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620 US

FEI Number: 42-1637955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, NORMAN C
568 9TH STREET SOUTH
SUITE 137
NAPLES, FL FL US

Name and Address of New Registered Agent:

BURKE, NORMAN C
568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620 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:

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURKE, NORMAN C
Address: 568 9TH STREET SOUTH, SUITE 137
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURKE, NORMAN C
Address: 568 9TH STREET SOUTH, SUITE 137
City-St-Zip: NAPLES, FL 341026620 US

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: NORMAN C BURKE

MGR

03/15/2006

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