

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063168

Entity Name: NORTH CAPE 40, L.L.C.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

1314 LAFAYETTE ST  
SUITE C  
CAPE CORAL, FL 33904

## New Principal Place of Business:

## Current Mailing Address:

1314 LAFAYETTE ST  
SUITE C  
CAPE CORAL, FL 33904

## New Mailing Address:

FEI Number: 20-1612641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

BASERVA, JOSE  
1314 LAFAYETE ST  
SUITE C  
CAPE CORAL, FL 33904 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HILL, THOMAS W  
Address: 1318 LAFAYETTE STREET  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM ( ) Delete  
Name: KLAUS KERMAL INVESTM, ENT CORP.  
Address: 1318 LADFAYETTE ST  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM ( ) Delete  
Name: BASERVA, JOSE  
Address: 1314 LAFAYETTE ST, STE C  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM ( ) Delete  
Name: SCARCELLO, DON  
Address: 4100 STEAMBOAT BEND EAST  
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM ( ) Delete  
Name: N.A.L.A. INVESTMENTS, , INC.  
Address: 2422 EL DORADO PARKWAY W  
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM ( ) Delete  
Name: NORTHEAST BURNT STOR, E HOLDINGS, LL C  
Address: 1318 LAFAYETTE ST  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES:

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

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

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

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

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: JOSE BASERVA

MGRM

05/02/2007

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