

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073663

FILED
Mar 29, 2010
Secretary of State

Entity Name: CAPE ISLAND CAPITAL LLC

Current Principal Place of Business:

802 BUTTONBUSH LANE
NAPLES, FL 34108 US

New Principal Place of Business:

2950 COACH HOUSE LANE
NAPLES, FL 34105 US

Current Mailing Address:

802 BUTTONBUSH LANE
NAPLES, FL 34108 US

New Mailing Address:

2950 COACH HOUSE LANE
NAPLES, FL 34105 US

FEI Number: 61-1477197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSOCK, JAMES D
802 BUTTONBUSH LANE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HARTSOCK, JAMES D
2950 COACH HOUSE LANE
NAPLES, FL 34105 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: JAMES D HARTSOCK

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARTSOCK, JAMES D
Address: 2950 COACH HOUSE LANE
City-St-Zip: NAPLES, FL 34105 US

I hereby 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: JAMES D HARTSOCK

MGR

03/29/2010

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