

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083078

FILED
Feb 15, 2006
Secretary of State

Entity Name: GRAND CAPE CONSTRUCTION, LLC

Current Principal Place of Business:

4218 SW 13TH AVENUE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

2050 WILLOW BRANCH DRIVE
CAPE CORAL, FL 33991 US

Current Mailing Address:

4218 SW 13TH AVENUE
CAPE CORAL, FL 33914 US

New Mailing Address:

P.O. BOX 150042
CAPE CORAL, FL 33915 US

FEI Number: 20-1893083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRILL, ERIC D
4218 SW 13TH AVENUE
CAPE CORAL,, FL 33914 US

Name and Address of New Registered Agent:

GRILL, ERIC D
2050 WILLOW BRANCH DRIVE
CAPE CORAL,, FL 33991 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:

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRILL, ERIC D
Address: 4218 SW 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: GRILL, ERIC D
Address: 2050 WILLOW BRANCH DRIVE
City-St-Zip: CAPE CORAL, FL 33991

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: ERIC D. GRILL

MGM

02/15/2006

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