2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083078

Entity Name: GRAND CAPE CONSTRUCTION, LLC

FILED Jul 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2050 WILLOW BRANCH DRIVE 2474 VERDMONT COURT CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 US

Current Mailing Address: 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)

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:

GRILL, ERIC D GRILL, ERIC D 2050 WILLOW BRANCH DRIVE 2474 VERDMONT COURT

US CAPE CORAL,, FL 33991 CAPE CORAL,, FL 33991

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: ERIC D. GRILL 07/31/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGM Title: (X) Change () Addition () Delete

GRILL, ERIC D GRILL, ERIC D Name: Name: Address: 2050 WILLOW BRANCH DRIVE Address: 2474 VERDMONT COURT City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

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: ERIC D. GRILL 07/31/2008