

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003237

FILED
Jan 12, 2006
Secretary of State

Entity Name: CAPE CARPE II, LLC

Current Principal Place of Business:

4707 S.E. 9TH PLACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

102 SUNNYSIDE DRIVE
YONKERS, NY 10705 US

Current Mailing Address:

4707 S.E. 9TH PLACE
CAPE CORAL, FL 33904 US

New Mailing Address:

102 SUNNYSIDE DRIVE
YONKERS, NY 10705 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EKDAHL, ROBERT
428 DEL PRADO BOULEVARD NORTH
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: FEINSTEIN, PAUL D
Address: 4707 S.E. 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEINSTEIN, PAUL D
Address: 102 SUNNYSIDE DRIVE
City-St-Zip: YONKERS, NY 10705 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: PAUL D. FEINSTEIN

MGR

01/12/2006

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