2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013685

Entity Name: KAPES BAYOU LANDING, LLC

FILED Apr 19, 2008 Secretary of State

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

3793 LONGFELLOW RD 6141 HIDDEN OAKS LANE

TALLAHASSEE, FL 32311 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

3793 LONGFELLOW RD 6141 HIDDEN OAKS LANE TALLAHASSEE, FL 32311 NAPLES, FL 34119

FEI Number: 11-3743084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRACCI, STEVEN J
3793 LONGFELLOW RD
TALLAHASSEE, FL 32311 US
BRACCI, STEVEN J
6141 HIDDEN OAKS LANE
NAPLES, FL 34119 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: 04/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KAPES MANAGEMENT LLC, Name: KAPES MANAGEMENT LLC, Address: 3793 LONGFELLOW RD Address: 6141 HIDDEN OAKS LANE City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete Title: () Change () Addition

 Name:
 BIEDERMANN, GAYLE
 Name:

 Address:
 651 BIMINI AVENUE
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 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: KAPES MANAGEMENT LLC MGR 04/19/2008