2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018407

Entity Name: CAPE LANDINGS, LLC

FILED Apr 15, 2008 Secretary of State

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

 1025 SE 10TH STREET
 C/O 2905 SW 38TH TERRACE

 CAPE CORAL, FL 33990
 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1025 SE 10TH STREET CAPE CORAL, FL 33990 C/O 2905 SW 38TH TERRACE CAPE CORAL, FL 33914

FEI Number: 20-4937978 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:

R & A AGENTS, INC
2320 FIRST STREET
FORT MYERS, FL 33901 US

ARMANDO J. LEE
C/O 2905 SW 38TH TERRACE
CAPE CORAL, FL 33914 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: ARMANDO J. LEE 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: PM (X) Change () Addition

 Name:
 LEE, ARMANDO J
 Name:
 SANCHEZ, ED

 Address:
 1025 SE 10TH STREET
 Address:
 14809 AUREA LANE

City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: OKLAHOMA CITY, OK 73142

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: ED SANCHEZ P 04/15/2008