

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053224

FILED
Mar 21, 2009
Secretary of State

Entity Name: CAPE WATERFRONT INVESTMENTS, LLC

Current Principal Place of Business:

1322 MIRAMAR ST
#1
CAPE CORAL, FL 33904

New Principal Place of Business:

15209 CAPE SABLE LANE
FORT MYERS, FL 33908

Current Mailing Address:

1633 PERWINKLE WAY
SUITE A
SANIBEL, FL 33957

New Mailing Address:

15209 CAPE SABLE LANE
FORT MYERS, FL 33908

FEI Number: 20-2026236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J ESQ
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 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: MGRM () Delete
Name: BANTA, JOSEPH T
Address: 1322 MIRAMAR ST
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: MURTY, TIMOTHY J
Address: PO BOX 278
City-St-Zip: SANIBEL, FL 33957 02

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANTA, JOSEPH T
Address: 15470 OMAI COURT
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM (X) Change () Addition
Name: MURTY, TIMOTHY J
Address: 15209 CAPE SABLE LANE
City-St-Zip: FORT MYERS, FL 33908

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: TIMOTHY J MURTY

MGRM

03/21/2009

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