

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100240

FILED
Jul 05, 2007
Secretary of State

Entity Name: CAPE LEATHER GALLERIE, L.L.C.

Current Principal Place of Business:

4706-B SE 11TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4706-B SE 11TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-3566188 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:

MILLER, FAYE
4706-B SE 11TH PLACE
CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, FAYE
Address: 2516 SW 11TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR () Delete
Name: DELAGE, MICHAEL A
Address: 2516 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: MILLER, CHAD S
Address: 2516 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Delete
Name: MILLER, TONI L
Address: 2516 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARLENE FAYE MILLER

MGR

07/05/2007

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