

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102311

Entity Name: CAPE TECH HOLDINGS LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

19 DEL PRADO NORTH SUITE 101
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

19 DEL PRADO NORTH SUITE 101
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 11-3760807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE
SUITE 260
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAAS, MARTIN
422 SW 45 STREET
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: MARTIN HAAS

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAAS, MARTIN C
Address: 19 DEL PRADO NORTH SUITE 101
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM () Delete
Name: SPANBERGER, LOUIS J
Address: 19 DEL PRADO NORTH SUITE 101
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM () Delete
Name: MARTIN, JONATHON R
Address: 19 DEL PRADO NORTH SUITE 101
City-St-Zip: CAPE CORAL, FL 33909

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:

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: MARTIN HAAS

MGRM

01/19/2006

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