2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102311

Entity Name: CAPE TECH HOLDINGS LLC

FILED Mar 19, 2007 Secretary of State

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

19 DEL PRADO NORTH SUITE 101 6338 PRESIDENTIAL COURT CAPE CORAL, FL 33909

SUITE 201

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6338 PRESIDENTIAL COURT 19 DEL PRADO NORTH SUITE 101 SUITE 201 CAPE CORAL, FL 33909

FORT MYERS, FL 33919

FEI Number: 11-3760807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete HAAS, MARTIN C HAAS, MARTIN C Name: Name:

19 DEL PRADO NORTH SUITE 101 Address: 6338 PRESIDENTIAL COURT Address:

City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete Title: MGRM (X) Change () Addition SPANBERGER, LOUIS J Name: SPANBERGER, LOUIS J Name:

Address: 19 DEL PRADO NORTH SUITE 101 Address: 6338 PRESIDENTIAL COURT City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete Title: MGRM (X) Change () Addition

MARTIN, JONATHON R Name: MARTIN, JONATHON R Name: 19 DEL PRADO NORTH SUITE 101 6338 PRESIDENTIAL COURT Address: Address: City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: FORT MYERS, FL 33919

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 03/19/2007