2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103368

Entity Name: CAPE HAZE LLC

FILED Jun 06, 2007 Secretary of State

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

4021 PETERS ROAD 635 WESTRIVER RD PALATKA, FL 32177 102

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

635 WESTRIVER RD 4021 PETERS ROAD PALATKA, FL 32177 102 PLANTATION, FL 33317

FEI Number: 20-4226251 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired () 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:

COVERS, GUNTHER E TURNER & ASSOCIATES, LLP 15291 NW 60TH AVE 4021 PETERS ROAD # 102 SUITE 100

PLANTATION, FL 33317 US MIAMI LAKES, FL 33014 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: STEPHEN C. ENRIQUEZ 06/06/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

STATON, JAMES Name: Name: Address: 5231 SW 18 STREET Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip:

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

Name: COVERS, GUNTHER Name: COVERS, GUNTHER Address: 4021 PETERS ROAD # 102 Address: 635 WESTRIVER RD City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PALATKA, FL 32177

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: GUNTHER COVERS **MGRM** 06/06/2007