

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068450

Entity Name: CAPISTRANO APTS. LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1216
DUNDEE, FL 33838

New Principal Place of Business:

1702 RECKER HIGHWAY
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 1216
DUNDEE, FL 33838

New Mailing Address:

P.O. BOX 535
JUPITER, FL 33468

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

Name and Address of Current Registered Agent:

GARDNER, MICHAEL R
13174 150 CT. N.
JUPITER, FL 33478 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: GARDNER, MICHAEL R
Address: 13174 150 CT. N.
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: GARDNER, MICHELLE J
Address: 13174 150 CT. N.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARDNER, MICHAEL R
Address: P.O. BOX 535
City-St-Zip: JUPITER, FL 33468

Title: MGRM (X) Change () Addition
Name: GARDNER, MICHELE J
Address: P.O. BOX 535
City-St-Zip: JUPITER, FL 33468

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: MICHAEL R. GARDNER MGRM 04/11/2007

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