2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082835

Entity Name: CAPE GRANDE, LLC

FILED Mar 13, 2008 Secretary of State

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

1140 OLEANDER DRIVE 1811 CAPE CORAL PARKWAY NAPLES, FL 34102 US CAPE CORAL, FL 33409 US

Current Mailing Address: New Mailing Address:

1140 OLEANDER DRIVE 1811 CAPE CORAL PARKWAY NAPLES, FL 34102 US CAPE CORAL, FL 33409 US

FEI Number: 20-8152586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAUDILL, JAMES F 9010 STRADA STELL COURT SUITE 105 NAPLES, FL 34109 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:

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

 Name:
 BYRD, TRENT J
 Name:

 Address:
 1140 OLEANDER DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34102 US
 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: J. TRENT BYRD MGRM 03/13/2008