2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082835

Entity Name: CAPE GRANDE, LLC

FILED Feb 06, 2009 Secretary of State

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

1811 CAPE CORAL PARKWAY CAPE CORAL, FL 33409 US

Current Mailing Address: New Mailing Address:

1811 CAPE CORAL PARKWAY
CAPE CORAL, FL 33409 US
16687 PISTOIA WAY
NAPLES, FL 34110 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: MGR (X) Change () Addition

Name:BYRD, TRENT JName:PETERSEN, JÉRRY LAddress:1140 OLEANDER DRIVEAddress:16687 PISTOIA WAYCity-St-Zip:NAPLES, FL 34102 USCity-St-Zip:NAPLES, FL 34110 US

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: JERRY L. PETERSEN MGR 02/06/2009