2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073565

Entity Name: FAMOUS CAPE 2, LLC

10450 TRABUCO

BELLFLOWER, CA 90706

Address:

City-St-Zip:

FILED Jan 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10450 TRABUCO BELLFLOWER, CA 90706 **Current Mailing Address: New Mailing Address:** P.O. BOX 1687 BELLFLOWER, CA 90707 FEI Number: 26-0592358 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: WILLIAMS, SUSAN 757 AVENÚE B SOUTH WEST WINTER HAVEN, FL 33880 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: MGR () Delete Title: () Change () Addition TAYLOR, JAMES J Name: Name:

Address:

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: JAMES J. TAYLOR MGR 01/06/2009