

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109954

Entity Name: K&S CAPE PROPERTIES, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

6908 ENGLE ROAD, SUITE D
MIDDLEBURG HEIGHTS, OH 44130

Current Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 401
WEST PALM BEACH, FL 33401

New Mailing Address:

6908 ENGLE ROAD, SUITE D
MIDDLEBURG HEIGHTS, OH 44130

FEI Number: 26-3738122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMSON, SHELDON
505 SOUTH FLAGLER DRIVE, SUITE 401
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: FROMSON, SHELDON
Address: 505 SOUTH FLAGLER DRIVE, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FROMSON, SHELDON
Address: 505 SOUTH FLAGLER DRIVE, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Change (X) Addition
Name: SACKS, KENNETH
Address: 6908 ENGLE ROAD, SUITE D
City-St-Zip: MIDDLEBURG HEIGHTS, OH 44130

Title: MGRM () Change (X) Addition
Name: WEINBERG, STEPHEN
Address: 145 WOODBURN DRIVE
City-St-Zip: MORELAND HILLS, OH 44022

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: LEE ANN PRETO

CONT

03/24/2009

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