2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122025

Entity Name: CAPE WATER CONCEPTS LLC

FILED Jan 23, 2010 Secretary of State

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

3728 AGUALINDA BLVD. APT 302 3728 AGUALINDA BLVD. CAPE CORAL, FL 33914 APT. 302

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3728 AGUALINDA BLVD. APT 302 3728 AGUALINDA BLVD. CAPE CORAL, FL 33914 APT. 302 CAPE CORAL, FL 33914

FEI Number: 27-1573691 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:

PFRETZSCHNER, KAI
3728 AGUALINDA BLVD. APT 302
CAPE CORAL, FL 33914 US

APT.302
CAPE CORAL, FL 33914 US

CAPE CORAL, FL 33914 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: KAI PFRETZSCHNER 01/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STOECKER, ANDREA
Address: 234 DAVID AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby 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 Statues.

SIGNATURE: ANDREA STOECKER MGR 01/23/2010