

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002544

FILED
Feb 07, 2011
Secretary of State

Entity Name: CAPE FOODS PROPERTIES, LLC

Current Principal Place of Business:

4975 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

4975 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 27-1635366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, THOMAS S
116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

GODWIN, ANTHONY T
4975 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 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: TODD GODWIN

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GODWIN, TODD
Address: 4975 CAPE SAN BLAS ROAD
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM
Name: GEE, JOHN
Address: 4975 CAPE SAN BLAS ROAD
City-St-Zip: PORT ST. JOE, FL 32456

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 Statutes.

SIGNATURE: TODD GODWIN

MGRM

02/07/2011

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