2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055002

Entity Name: CAVE ISLAND VENTURES, LLC

FILED Jan 08, 2011 Secretary of State

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

18242 VIA CAPRINI DRIVE FT. MYERS, FL 33913

Current Mailing Address: New Mailing Address:

18242 VIA CAPRINI DRIVE FT. MYERS, FL 33913

FEI Number: 27-2746231 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:

KANE, JOHN A 18242 VIA CAPRINI DRIVE FT. MYERS, FL 33913 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:

Title: MGRM

Name: KANE, JOHN A

Address: 18242 VIA CAPRINI DRIVE City-St-Zip: FT. MYERS, FL 33913

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: JOHN A. KANE MGRM 01/08/2011