2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# L11000110349

Entity Name: CAPE HOLDINGS GROUP , LLC

Current Principal Place of Business:

1139 SW 32ND TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1139 SW 32ND TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARTMAN, BRUCE
1139 SW 32ND TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HARTMAN, BRUCE A
1139 SW 32ND TERRACE
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: BRUCE A HARTMAN 04/29/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARTMAN, BRUCE A
Address: 1139 SW 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: BRUCE A HARTMAN MGR 04/29/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date