

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002158

FILED
Apr 21, 2009
Secretary of State

Entity Name: NORTH CAPE PROJECTS, L.L.C.

Current Principal Place of Business:

2534 NE 9TH AVENUE, UNIT 1
CAPE CORAL, FL 33909

New Principal Place of Business:

2534 NE 9TH AVENUE, UNIT 1
CAPE CORAL, FL 33909 US

Current Mailing Address:

2534 NE 9TH AVENUE, UNIT 1
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0921034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, DAVID
2534 NE 9TH AVENUE, UNIT 1
CAPE CORAL, FL 33909 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: MGRM () Delete
Name: BARTON, DAVID
Address: 2534 NE 9TH AVENUE, UNIT 1
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM () Delete
Name: KOPTIS, WILLIAM
Address: 9150 SOUTH HILLS BLVD. STE. 330
City-St-Zip: BROADVIEW HEIGHTS, OH 44147

Title: MGRM () Delete
Name: FGB REALTY & INVESTMENT CORP.
Address: 2534 NE 9TH AVENUE, SUITE 1
City-St-Zip: CAPE CORAL, FL 33909

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTON, DAVID A MR
Address: 2534 NE 9TH AVENUE, UNIT 1
City-St-Zip: CAPE CORAL, FL 33909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BARTON, MARGARET A MRS
Address: 2534, NE 9TH AVENUE # 1
City-St-Zip: CAPE CORAL, FL 33909 US

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: DAVID BARTON

MR

04/21/2009

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