

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035140

Entity Name: CAPCO ASSET MANAGEMENT, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2130 SW 78TH TERRACE
GAINESVILLE, FL 32607

New Principal Place of Business:

3215 W KNIGHTS AVE
TAMPA, FL 33611

Current Mailing Address:

2130 SW 78TH TERRACE
GAINESVILLE, FL 32607

New Mailing Address:

3215 W KNIGHTS AVE
TAMPA, FL 33611

FEI Number: 57-1143077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, WILLIAM H JR
3215 W. KNIGHTS AVE
TAMPA, FL 33611 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/MEMBERS:

Title: MGRM () Delete
Name: HARRELL, WILLIAM H JR
Address: 2170 SW 78TH TERRACE
City-St-Zip: GAINESVILLE, FL 32607

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRELL, WILLIAM H JR
Address: 3215 W KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Change (X) Addition
Name: HARRELL, CHRISTOPHER J
Address: 3215 W KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM H HARRELL JR

MGRM

01/11/2005

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