

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009354

FILED
Jan 31, 2005
Secretary of State

Entity Name: CAPULET, L.L.C.

Current Principal Place of Business:

5452 AZURE WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5452 AZURE WAY
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 00-0087728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGUE, MARTHA
5452 AZURE WAY
SARASOTA, FL 342421802 US

Name and Address of New Registered Agent:

MCGINNESS, W. LEE
1800 SECOND ST.
SUITE 971
SARASOTA, FL 34236 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: W. LEE MCGINNESS

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MONTAGUE, MARTHA E
Address: 5452 AZURE WAY
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

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: MARTHA MONTAGUE

MGRM

01/31/2005

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