

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007211

Entity Name: CAPA ENGINEERING LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

500 LOCK ROAD APT. 4
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

500 LOCK ROAD
SUITE 4
DEERFIELD BEACH, FL 33442

Current Mailing Address:

500 LOCK ROAD APT. 4
DEERFIELD BEACH, FL 33442

New Mailing Address:

500 LOCK ROAD
SUITE 4
DEERFIELD BEACH, FL 33442

FEI Number: 02-0627352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTONI, DANIEL A
500 LOCK ROAD APT. 4
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ARTONI, DANIEL A
500 LOCK ROAD
SUITE 4
DEERFIELD BEACH, FL 33442 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: DANIEL A. ARTONI

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARTONI, DANIEL A
Address: 500 LOCK ROAD APT. 4
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARTONI, DANIEL A
Address: 500 LOCK ROAD SUITE 4
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DANIEL A. ARTONI

MGR

03/17/2005

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