

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035140

FILED
Mar 22, 2010
Secretary of State

Entity Name: CAPCO ASSET MANAGEMENT, LLC

Current Principal Place of Business:

101 E. KENNEDY BLVD, SUITE 1160
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD, SUITE 1160
TAMPA, FL 33602

New Mailing Address:

FEI Number: 90-0217577

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:

HARRELL, WILLIAM H JR
101 E. KENNEDY BLVD, SUITE 1160
TAMPA, FL 33602 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: WILLIAM H HARRELL JR

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRELL, WILLIAM H JR
Address: 101 E. KENNEDY BLVD, SUITE 1160
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: HARRELL, CHRISTOPHER J
Address: 101 E. KENNEDY BLVD, SUITE 1160
City-St-Zip: TAMPA, FL 33602

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 Statutes.

SIGNATURE: WILLIAM H HARRELL JR

MM

03/22/2010

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