

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000035140

**FILED**  
**Feb 01, 2011**  
**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  
101 E. KENNEDY BLVD, SUITE 1160  
TAMPA, FL 33602 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  
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

02/01/2011

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