

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000037217

FILED
Dec 20, 2004
Secretary of State

Entity Name: INDEPENDENT EXECUTIVE MANAGEMENT LLC

Current Principal Place of Business:

3001 N. ROCKY POINT DRIVE EAST, SUITE 200
TAMPA, FL 33706

New Principal Place of Business:

Current Mailing Address:

3001 N. ROCKY POINT DRIVE EAST, SUITE 200
TAMPA, FL 33706

New Mailing Address:

FEI Number: 87-0710176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPORALE, MARCO A
3001 N ROCKY POINT DRIVE EAST, SUITE 200
TAMPA, FL 33706 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: MGR () Delete
Name: CAPORALE, JESSICA M
Address: 619 VALLEY HILL DR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAP ASSET MANAGEMENT, , LLC
Address: 3001 N. ROCKY POINT DRIVE EAST, SUITE 200
City-St-Zip: TAMPA, FL 33706

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: MARCO A. CAPORALE

MGR

12/20/2004

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