

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037217

FILED
Jan 31, 2005
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

CAPORALE, MARCO A
3001 N ROCKY POINT DRIVE EAST
SUITE 200
TAMPA, FL 33706 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: MARCO A CAPORALE

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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: MARCO A CAPORALE

PRES

01/31/2005

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