

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049845

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAPOLI INTERNATIONAL, LLC

Current Principal Place of Business:

2657 MUSCATELLO STREET
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2657 MUSCATELLO STREET
ORLANDO, FL 32837 US

New Mailing Address:

C/O YEI, P.O. BOX 14508
CLEARWATER, FL 33766 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEI, MAYWA
3233 STATE ROAD 580
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

PRICE ACCOUNTING
3233 STATE ROAD 580
SAFETY HARBOR, FL 34695 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: MAYWA YEI

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIN, LI C.
Address: 2657 MUSCATELLO STREET
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Delete
Name: CHEN, JAI T.
Address: 2657 MUSCATELLO STREET
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LI C LIN

MGR

04/30/2004

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