

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049845

Entity Name: CAPOLI INTERNATIONAL, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2657 MUSCATELLO STREET
ORLANDO, FL 32837 US

New Principal Place of Business:

14360 DULCIMER CT
ORLANDO, FL 32837 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 77-0616205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE ACCOUNTING
3233 STATE ROAD 580
SAFETY HARBOR, FL 34695 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: 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: MGR (X) Change () Addition
Name: CHEN, LI C. L.
Address: 14360 DULCIMER CT
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR (X) Change () Addition
Name: CHEN, JAI T.
Address: 14360 DULCIMER CT
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LIN C LIN CHEN

MGR

04/29/2006

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