2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034182

Entity Name: CAPS, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4687 SOUTH ATLANTIC AVE. PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4687 SOUTH ATLANTIC AVE.

4670 LINKS VILLAGE DRIVE #A304
PONCE INLET, FL 32127

4670 LINKS VILLAGE DRIVE #A304

FEI Number: 20-1162865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

4A304

#A304 MIAMI, FL 33145 US #A304 PONCE INLET, FL 32127 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: HEATHER A PATTON 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PATTON, HEATHER
 Name:

 Address:
 4687 SOUTH ATLANTIC AVE.
 Address:

 City-St-Zip:
 PONCE INLET, FL 32127
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 PATTON, THOMAS
 Name:

 Address:
 4687 SOUTH ATLANTIC AVE.
 Address:

 City-St-Zip:
 PONCE INLET, FL 32127
 City-St-Zip:

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: HEATHER PATTON MGR 01/05/2006