

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056921

FILED
Apr 19, 2005
Secretary of State

Entity Name: CAP ASSET MANAGEMENT LLC

Current Principal Place of Business:

619 VALLEY HILL DRIVE
BRADENTON, FL 33510

New Principal Place of Business:

619 VALLEY HILL DRIVE
BRANDON, FL 33510

Current Mailing Address:

619 VALLEY HILL DRIVE
BRADENTON, FL 33510

New Mailing Address:

619 VALLEY HILL DRIVE
BRANDON, FL 33510

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPORALE, MARCO ALESSAND
619 VALLEY HILL DRIVE
BRADENTON, FL 33510 US

Name and Address of New Registered Agent:

CAPORALE, MARCO ALESSAND
619 VALLEY HILL DRIVE
BRANDON, FL 33510 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

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAPORALE, MARCO ALESSAND
Address: 619 VALLEY HILL DRIVE
City-St-Zip: BRADENTON, FL 33510

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPORALE, MARCO ALESSAND
Address: 619 VALLEY HILL DRIVE
City-St-Zip: BRANDON, FL 33510

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 CAPORALE

MGRM

04/19/2005

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