

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078373

Entity Name: CAPESA COMPANY, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4036 CHEVERLY DRIVE EAST
LAKELAND, FL 33813

New Principal Place of Business:

1973 HERITAGE ESTATES DRIVE
LAKELAND, FL 33803 US

Current Mailing Address:

4036 CHEVERLY DRIVE EAST
LAKELAND, FL 33813

New Mailing Address:

1973 HERITAGE ESTATES DRIVE
LAKELAND, FL 33803 US

FEI Number: 20-1841562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
115 PROVIDENCE ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
6152 DELANCEY STATION STREET
SUITE 205
BRANDON, FL 33578 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: JEFFREY LASMAN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, SILVIA I
Address: 4036 CHEVERLY DRIVE EAST
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: RUIZ, CLAUDIA R
Address: 4036 CHEVERLY DRIVE EAST
City-St-Zip: LAKELAND, FL 33813

Title: MGRM () Delete
Name: RUIZ, PEDRO A
Address: 4036 CHEVERLY DRIVE EAST
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUIZ, SILVIA I
Address: 1973 HERITAGE ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM (X) Change () Addition
Name: RUIZ, CLAUDIA R
Address: 1973 HERITAGE ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM (X) Change () Addition
Name: RUIZ, PEDRO A
Address: 1973 HERITAGE ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify 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: SILVIA I RUIZ

MGRM

04/21/2009

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