2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008178

Entity Name: CAPRI INVESTMENTS, L.L.C.

FILED Apr 17, 2009 Secretary of State

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

1395 S. TAYLORVILLE ROAD DECATUR, IL 62521

Current Mailing Address: New Mailing Address:

1395 S. TAYLORVILLE ROAD DECATUR, IL 62521

FEI Number: 20-2230737 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:

TINA VISSERING.

1734 BOB-O-LINK DR.

703 PANAY AVE

DECATUR IL, FL 62521 US NAPLES, FL 34113 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: TINA ROGERS 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROGERS, LARRY
 Name:

 Address:
 1734 BOB-O-LINK DR
 Address:

 City-St-Zip:
 DECATUR, IL 62521
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FLAUGHER, PHILLIP R
 Name:

 Address:
 4468 MOUNT VERNON PLACE
 Address:

 City-St-Zip:
 DECATUR, IL 62521
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTER, GEORGE E
 Name:

 Address:
 7640 BAY SHORE DRIVE
 Address:

 City-St-Zip:
 INDIANAPOLIS, IN 46240
 City-St-Zip:

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: LARRY ROGERS PRES 04/17/2009