

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013507

Entity Name: CAPRICE I, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

701 US HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 US HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 US HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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
Name: LOVEJOY, WALTER R
Address: 11235 OLD HARBOR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: WALTER R. LOVEJOY

MGR

03/02/2011

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