2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026609

Entity Name: CAPCITY MANAGEMENT LLC

FILED Apr 26, 2006 Secretary of State

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

1550 MADRUGA AVENUE SUITE 304 CORAL GABLLES, FL 33146

Current Mailing Address: New Mailing Address:

1550 MADRUGA AVENUE SUITE 304 CORAL GABLLES, FL 33146

FEI Number: 20-2930458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, JOSEPH SMITH, JOSEPH A 1550 MADRUGA AVENUE 1550 MADRUGA AVENUE SUITE 304 SUITE 304 CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 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: JOSEPH A. SMITH 04/26/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete SMITH, JOSEPH Name:

Address: 1550 MADRUGA AVENUE City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: (X) Change () Addition SMITH, JOSEPH A Name:

Address: 1550 MADRUGA AVENUE City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Change (X) Addition

Name: STURTZ, GARY

Address: 1335 DUBLIN ROAD, SUITE 122-D

City-St-Zip: COLUMBUS, OH 43215

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: JOSEPH A. SMITH **MGRM** 04/26/2006