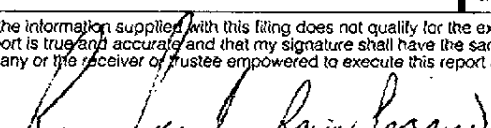


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 01, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                   |                                                                                                                                                                                                                               |                                                                        |                                                                                                                                                                                                                    |                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # L05000042707</b><br>1. Entity Name<br><b>CAP PROPERTY HOLDINGS LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                   |                                                                                                                                                                                                                               |                                                                        |                                                                                                                                   |                                                                                                                           |
| Principal Place of Business<br><b>4421 STEED TERRACE<br/>WINTER PARK, FL 32792</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   |                                                                                                                                                                                                                               | Mailing Address<br><b>4421 STEED TERRACE<br/>WINTER PARK, FL 32792</b> |                                                                                                                                                                                                                    |                                                                                                                           |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                   | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                                                                                                                                                                 |                                                                        | <br><br>04282006 Chg-LLC CR2E083 (11/05)<br><br>4. FEI Number <span style="float: right;">Applied For<br/>Not Applicable</span> |                                                                                                                           |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   | City & State                                                                                                                                                                                                                  |                                                                        |                                                                                                                                                                                                                    |                                                                                                                           |
| Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                   | Zip Country                                                                                                                                                                                                                   |                                                                        |                                                                                                                                                                                                                    |                                                                                                                           |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                   | 6. Name and Address of Current Registered Agent<br><br><b>PERSAUD, CRISHNA A<br/>4421 STEED TERRACE<br/>WINTERPARK, FL 32792</b>                                                                                              |                                                                        |                                                                                                                                                                                                                    |                                                                                                                           |
| 7. Name and Address of New Registered Agent<br><br>Name<br><br>Street Address (P.O. Box Number is Not Acceptable)<br><br>City <span style="float: right;"><b>FL</b> Zip Code</span>                                                                                                                                                                                                                                                                                                                      |                                                                                   | 8. 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. I am familiar with, and accept the obligations of registered agent. |                                                                        |                                                                                                                                                                                                                    |                                                                                                                           |
| SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                   |                                                                                   |                                                                                                                                                                                                                               |                                                                        |                                                                                                                                                                                                                    |                                                                                                                           |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   | <b>Make check payable to<br/>Florida Department of State</b>                                                                                                                                                                  |                                                                        |                                                                                                                                                                                                                    |                                                                                                                           |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   |                                                                                                                                                                                                                               | <b>10. ADDITIONS/CHANGES</b>                                           |                                                                                                                                                                                                                    |                                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGR<br/>PERSAUD, CRISHNA A<br/>4421 STEED TERRACE<br/>WINTERPARK, FL 32792</b> | <input type="checkbox"/> Delete                                                                                                                                                                                               |                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><br><b>U00000547198<br/>05/12/06-80015-008 50.00</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                  |                                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                  |                                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                  |                                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                  |                                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                  |                                                                                                                           |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                   |                                                                                                                                                                                                                               |                                                                        |                                                                                                                                                                                                                    |                                                                                                                           |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                   |                                                                                                                                                                                                                               | 4/28/06 <span style="float: right;">407 360 4097</span>                |                                                                                                                                                                                                                    |                                                                                                                           |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                   |                                                                                                                                                                                                                               |                                                                        |                                                                                                                                                                                                                    |                                                                                                                           |