2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043330

Entity Name: CAPA FAMILY, LLC

FILED Feb 17, 2010 Secretary of State

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

616 CLEARWATER PARK ROAD

UNIT #202

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

616 CLEARWATER PARK ROAD UNIT #202

WEST PALM BEACH, FL 33401 US

FEI Number: 20-2799863 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:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE, THIRD FLOOR NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: PALMER, CALVIN D

Address: 616 CLEARWATER PARK ROAD UNIT #202 City-St-Zip: WEST PALM BEACH, FL 33401 US

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 Statues.

SIGNATURE: CALVIN D PALMER PRES 02/17/2010