

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051877

FILED
Feb 16, 2009
Secretary of State

Entity Name: DAUGHERTY CAPLEY LLC

Current Principal Place of Business:

9144 BAY HARBOR CIRCLE
WEST PALM BEACH, FL 334115154

New Principal Place of Business:

Current Mailing Address:

9144 BAY HARBOR CIRCLE
WEST PALM BEACH, FL 334115154

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:

HOUGH GELFAND & ASSOC. P.A.
380 COLUMBIA DRIVE
SUITE 105
WST PALM BEACH, FL 33409 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 () Delete
Name: GRAMATZKI, SYBILLE
Address: 9144 BAY HARBOR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 334115154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SYBILLE GRAMATZKI

MGR

02/16/2009

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