

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111250

Entity Name: CAPRI CONDO, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6428 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6428 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

6428 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

6428 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MONTGOMERY, SCOTT
6428 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MONTGOMERY, SCOTT
6428 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTGOMERY, SCOTT
Address: 6428 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTGOMERY, SCOTT
Address: 6428 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: SCOTT MONTGOMERY

MGR

05/01/2008

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