2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112528

Entity Name: CAPRI MANAGEMENT SERVICES, LLC

FILED Jan 15, 2009 Secretary of State

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

28050 US 19 N. 3023 EASTLAND BLVD SUITE 202

SUITE 103

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

New Mailing Address: Current Mailing Address:

28050 US 19 N. 1211 PLAYMOOR DRIVE

SUITE 202 PALM HARBOR, FL 34683 US CLEARWATER, FL 33761 US

FEI Number: 20-3835270 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:

DECAMELLA, DAVID J OWNER DECAMELLA, DAVID J OWNER 1211 PLAYMÓOR DRIVE 4845 DEER LODGE ROAD NEW PORT RICHEY, FL 34655 US PALM HARBOR, FL 34683 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

DECAMELLA, DAVID Name: Name: DECAMELLA, DAVID Address: 4845 DEER LODGE ROAD Address: 1211 PLAYMOOR DRIVE City-St-Zip: NEW PORT RICHEY, FL 34655 US City-St-Zip: PALM HARBOR, FL 34683 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: DECAMELLA, GENA Name: DECAMELLA, GENA Address: 4845 DEER LODGE ROAD Address: 1211 PLAYMOOR DRIVE City-St-Zip: NEW PORT RICHEY, FL 34655 US City-St-Zip: PALM HARBOR, FL 34683 US

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: DAVID DECAMELLA 01/15/2009