

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027638

Entity Name: CAPS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3744 SAN SIMEON CIRCLE
WESTON, FL 33331 US

New Principal Place of Business:

2241 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

3744 SAN SIMEON CIRCLE
WESTON, FL 33331 US

New Mailing Address:

P.O. BOX 267873
WESTON, FL 33326 US

FEI Number: 20-4520796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREATIVE ASSET PROTECTION STRATEGIES, INC.
16191 NW 57TH AVENUE
MIAMI, FL 33014 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: MGRM () Delete
Name: ANDERSON, EUGENE
Address: 2241 BAYBERRY DR
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete
Name: PATRIZI, JIMMY S
Address: 3744 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIMMY PATRIZI

MGR

04/27/2007

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