

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019472

Entity Name: CAP ONE FINANCIAL, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

10714 SANTA LAGUNA DR
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10714 SANTA LAGUNA DR
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 06-1806978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUANO, CHRISTOPHER J
9713 SARATOGA PARK CT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CAPUANO, CHRISTOPHER J
10714 SANTA LAGUNA DR
BOCA RATON, FL 33428 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: _____

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPUANO, CHRISTOPHER J
Address: 10714 SANTA LAGUNA DR
City-St-Zip: BOCA RATON, FL 33428

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: CHRISTOPHER CAPUANO

MGR

04/18/2008

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