

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019472

Entity Name: CAP ONE FINANCIAL, LLC

FILED
Apr 30, 2009
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
10714 SANTA LAGUNA DR
BOCA RATON, FL 33428 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: 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 J CAPUANO

MGR

04/30/2009

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