

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022011

FILED
Apr 29, 2010
Secretary of State

Entity Name: CAPS MANAGEMENT LLC

Current Principal Place of Business:

16072 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

6622 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

Current Mailing Address:

16072 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

6622 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446

FEI Number: 20-8527858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNOLD, MATTHEW
16072 BRISTOL ISLE WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

CANNOLD, MATTHEW
6622 BRISTOL LAKE SOUTH
DELRAY BEACH, FL 33446 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANNOLD, MATTHEW
Address: 6622 BRISTOL LAKE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

I hereby 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: MATTHEW CANNOLD

MGR

04/29/2010

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