

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028776

Entity Name: CAPESA COMPANY II, LLC

FILED  
Apr 26, 2009  
Secretary of State

## Current Principal Place of Business:

4036 CHEVERLY DRIVE EAST  
LAKELAND, FL 33813

## New Principal Place of Business:

1973 HERITAGE ESTATES DRIVE  
LAKELAND, FL 33803 US

## Current Mailing Address:

4036 CHEVERLY DRIVE EAST  
LAKELAND, FL 33813

## New Mailing Address:

1973 HERITAGE ESTATES DRIVE  
LAKELAND, FL 33803 US

FEI Number: 26-1075352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.  
C/O LASMAN LAW FIRM, P.A.  
6152 DELANCEY STATION STREET, SUITE 205  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.  
6152 DELANCEY STATION STREET  
SUITE 205  
RIVERVIEW, FL 33578 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: JEFFREY LASMAN

04/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RUIZ, SILVIA I  
Address: 4036 CHEVERLY DRIVE EAST  
City-St-Zip: LAKELAND, FL 33813

Title: MGRM ( ) Delete  
Name: RUIZ, CLAUDIA R  
Address: 4036 CHEVERLY DRIVE EAST  
City-St-Zip: LAKELAND, FL 33813

Title: MGRM ( ) Delete  
Name: RUIZ, PEDRO A  
Address: 4036 CHEVERLY DRIVE EAST  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RUIZ, SILVIA I  
Address: 1973 HERITAGE ESTATES DRIVE  
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM (X) Change ( ) Addition  
Name: RUIZ, CLAUDIA R  
Address: 1973 HERITAGE ESTATES DRIVE  
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM (X) Change ( ) Addition  
Name: RUIZ, PEDRO A  
Address: 1973 HERITAGE ESTATES DRIVE  
City-St-Zip: LAKELAND, FL 33803 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: SILVIA I RUIZ

MGRM

04/26/2009

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