

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028776

Entity Name: CAPESA COMPANY II, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1973 HERITAGE ESTATES DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1973 HERITAGE ESTATES DRIVE
LAKELAND, FL 33803 US

New Mailing Address:

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.
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M ESQ.
1560 W. CLEVELAND ST
TAMPA, FL 33606 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 M LASMAN

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: RUIZ, PEDRO A
Address: 1973 HERITAGE ESTATES DRIVE
City-St-Zip: LAKELAND, FL 33803 US

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: SILVIA I RUIZ

MGRM

03/28/2011

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