

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000019262

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** CAPRICE III, LLC

**Current Principal Place of Business:**

11265 OLD HARBOR ROAD  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

11265 OLD HARBOUR ROAD  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

11265 OLD HARBOR ROAD  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

11265 OLD HARBOUR ROAD  
NORTH PALM BEACH, FL 33408

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. HIGHWAY ONE, 3RD FLOOR  
NORTH PALM BEACH, FL 33408 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  
Name: LOVEJOY, SUSAN P  
Address: 11265 OLD HARBOUR RD  
City-St-Zip: NORTH PALM BEACH, FL 33408 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: SUSAN P LOVEJOY

MGR

02/16/2010

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