

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036516

FILED
Mar 14, 2009
Secretary of State

Entity Name: CAPPARIS PROPERTIES LLC

Current Principal Place of Business:

1423 SE 10TH STREET
SUITE 1
CAPE CORAL, FL 33990

New Principal Place of Business:

3071 TURTLE COVE CT
NORTH FORT MYERS, FL 33903

Current Mailing Address:

1793 FOUR MILE COVE PKWY
APT. # 731
CAPE CORAL, FL 33990

New Mailing Address:

3071 TURTLE COVE CT
NORTH FORT MYERS, FL 33903

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 FIFTH AVENUE SOUTH
SUITE 207
NAPLES, FL 34102 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: MGRM () Delete
Name: KEREN, AYAL
Address: 1793 FOUR MILE COVE PKWY, APT# 731
City-St-Zip: CAPE CORAL, FL 33990 FL

Title: MGRM () Delete
Name: KEREN, GUY
Address: 3 GOLOMB ST. NES-ZIONA, 74013 ISRAEL
City-St-Zip: NES-ZIONA, ISRAEL, XX 00000 XX

Title: MGRM () Delete
Name: KEREN, RAMI
Address: 3 GOLOMB ST. NES-ZIONA, 74013 ISRAEL
City-St-Zip: NES-ZIONA, ISRAEL, XX 00000 XX

Title: MGRM () Delete
Name: KEREN, ORNA
Address: 3 GOLOMB ST. NES-ZIONA, 74013 ISRAEL
City-St-Zip: NES-ZIONA, ISRAEL, XX 00000 XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEREN, AYAL
Address: 3071 TURTLE COVE CT
City-St-Zip: NORTH FORT MYERS, FL 33903 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AYAL KEREN

MGRM

03/14/2009

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