

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078257

Entity Name: CAPP ONE, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

790 CHIMNEY ROCK ROAD
WESTON, FL 33327 US

New Principal Place of Business:

5580 COACH HOUSE CIRCLE
#A
BOCA RATON, FL 33486 US

Current Mailing Address:

790 CHIMNEY ROCK ROAD
WESTON, FL 33327 US

New Mailing Address:

5580 COACH HOUSE CIRCLE
#A
BOCA RATON, FL 33486 US

FEI Number: 27-3201058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLER, SONJA
790 CHIMNEY ROCK ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ENGLER, SONJA
5580 COACH HOUSE CIRCLE
#A
BOCA RATON, FL 33486 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGLER, SONJA
Address: 5580 COACH HOUSE CIRCLE, #A
City-St-Zip: BOCA RATON, FL 33486 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: SONJA ENGLER

MM

04/11/2012

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