

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093912

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAPITAL ASSET MANAGEMENT HOLDINGS LLC

Current Principal Place of Business:

2035 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110

New Principal Place of Business:

396 SADDLEBROOK LANE
NAPLES, FL 34110

Current Mailing Address:

2035 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110

New Mailing Address:

396 SADDLEBROOK LANE
NAPLES, FL 34110

FEI Number: 20-3963353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVALIERE, MICHAEL
2035 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CAVALIERE, MICHAEL
396 SADDLEBROOK LANE
NAPLES, FL 34110 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: MICHAEL CAVALIERE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVALIERE, MICHAEL
Address: 396 SADDLEBROOK LANE
City-St-Zip: NAPLES, FL 34110

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: MICHAEL CAVALIERE

MGR

04/30/2012

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