2005 LIMITED LIABILITY COMPANY

Feb 17,.2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # L99000003299** 1. Entity Name CPA CAPITAL MANAGEMENT LLC Principal Place of Business Mailing Address 1250 9TH STREET NORTH, STE 211 1250 9TH STREET NORTH, STE 211 NAPLES, FL 34102 NAPLES, FL 34102 02142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0939119 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAUSE, WILLIAM N DO NOT WRITE 1250 9TH STREET NORTH, STE 211 NAPLES, FL 34102 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating] DATE Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS MGRM TITLE KRAUSE, WILLIAM N NAME STREET ADDRESS 1250 9TH STREET NORTH, STE 211 U000uuz33129 CITY-ST-ZIP NAPLES, FL 34102 02/17/05-80029-023 50.OA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report is true and accurate and that my 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.

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NAME STREET ADDRESS CITY-ST-ZIP

TES NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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