

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003299

FILED
Apr 25, 2008
Secretary of State

Entity Name: CPA CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

2865 65TH ST SW
NAPLES, FL 34105

New Principal Place of Business:

2865 65TH ST SW
NAPLES, FL 34105 US

Current Mailing Address:

2865 65TH ST SW
NAPLES, FL 34105

New Mailing Address:

2865 65TH ST SW
NAPLES, FL 34105 US

FEI Number: 65-0939119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, WILLIAM N
2865 64TH ST SW
NAPLES, FL 34105 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: KRAUSE, WILLIAM N
Address: 2865 64TH ST SW
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAUSE, WILLIAM N
Address: 2865 64TH ST SW
City-St-Zip: NAPLES, FL 34105 US

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: WILLIAM N KRAUSE

MGRM

04/25/2008

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