

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004124

FILED
Apr 23, 2009
Secretary of State

Entity Name: CAP ACQUIRE, LLC

Current Principal Place of Business:

480 WEST DUSSEL DRIVE
SUITE R
MAUMEE, OH 43537 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 119
MAUMEE, OH 43537 US

New Mailing Address:

FEI Number: 37-1482187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: SHAH, RASESH H
Address: 480 WEST DUSSEL DRIVE
City-St-Zip: MAUMEE, OH 43537 US

Title: MGR () Delete
Name: GEORGE, RICHARD R
Address: 480 WEST DUSSEL DRIVE
City-St-Zip: MAUMEE, OH 43537 US

Title: MGR () Delete
Name: ANGELO, BARNARD J
Address: 5 VIBURNUM COURT
City-St-Zip: MILLER PLACE, NY 11764 US

ADDITIONS/CHANGES:

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: RICHARD R. GEORGE

MGR

04/23/2009

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