

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000004124

Entity Name: CAP ACQUIRE, LLC

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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  
Name: SHAH, RASESH H  
Address: 480 WEST DUSSEL DRIVE  
City-St-Zip: MAUMEE, OH 43537 US

Title: MGR  
Name: GEORGE, RICHARD R  
Address: 480 WEST DUSSEL DRIVE  
City-St-Zip: MAUMEE, OH 43537 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: RASESH H. SHAH

MGR

04/14/2011

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