

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002087

Entity Name: CAPRI ENGINEERING, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1011 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1011 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-2616862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: ELZWEIG, GARY
Address: 1011 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR () Delete
Name: GREGORICH, MICHAEL
Address: 20 HORSENECK LANE
City-St-Zip: GREENWICH, CT 06830

Title: MGR () Delete
Name: MUHTADIE, FAYEZ
Address: 20 HORSENECK LANE
City-St-Zip: GREENWICH, CT 06830

Title: MGR () Delete
Name: MUNDHEIM, PETER
Address: 20 HORSENECK LANE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAGWELL, RANDALL L
Address: 1011 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: RANDALL L. BAGWELL

MGR

01/22/2008

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