2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L02000024557** 03-04-2005 90016 044 ****50.00 1. Entity Name CAPSTAN LLC Mailing Address Principal Place of Business 46 N. WASHINGTON BLVD. 7015 PROFESSIONAL PARKWAY EAST SARASOTA, FL 34240 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 02-0644712 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD. SUITE 1 SARASOTA, FL 34236 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. ■ Addition MGRM Change TITLE ☐ Delete TITLE SITC, INC., A FL CORP. NAME NAME 7015 PROFESSIONAL PARKWAY E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-7IP ☐ Change ■ Addition TITLE MGRM ☐ Delete TITLE SPRINGBANK, A FL CORP. NAME NAME 8585 MIDNIGHT PASS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34232 ☐ Detete TILLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY STATIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 the 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 receive or trustee impowered to page this papert as required by Chapter 608, Florida Statutes. (941)907-9099 SIGNATURE: ANAGING MEDBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

FILED Mar 04, 2005 8:00 am