## **2008 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## Apr 15, 2008 8:00 am Secretary of State DOCUMENT # L02000024557 04-15-2008 90109 036 \*\*\*138.75 1. Entity Name CAPSTAN LLC Principal Place of Business Mailing Address 46 N. WASHINGTON BLVD. 7015 PROFESSIONAL PARKWAY EAST 50003339 SARASOTA, FL 34240 SUITE 1 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 02-0644712 Not Applicable Zio 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 .. LRS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46.N. WASHINGTON BLVD. SUITE 1 SARASOTA, FL 34236 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TOTAL ☐ Change ■ Addition TITLE ☐ Detete SITC, INC., A FL CORP. NAME NAME 7015 PROFESSIONAL PARKWAY E. STREET ADDRESS STREET ADDRESS CITY+ST-ZIP SARASOTA, FL 34240 CITY-ST-7iP MGRM Change ☐ Addition ☐ Delete TITLE TITLE Russell, James E RUSSELL, JAMES E NAME NAME 8585 MIDNIGHT PASS ROAD STREET ADDRESS 7015 Professional Parkway E. STREET ADDRESS Sarasota, FL 34240 CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ■ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP The Hing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 11. I hereby certify that the information indicated on this report is true and a limited liability company or the rese unde and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the or trustee ampowered to execute this report as required by Chapter 608, Florida Statutes.

R PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED