

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024557

Entity Name: CAPSTAN LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

7015 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

7015 PROFESSIONAL PARKWAY EAST
SARASOTA, FL 34240

FEI Number: 02-0644712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: MGRM
Name: SITC, INC., A FL CORP.
Address: 7015 PROFESSIONAL PARKWAY E.
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: RUSSELL, JAMES E
Address: P.O. BOX 188
City-St-Zip: BLOWING ROCK, NC 28605

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: RUSSELL JAMES

MGR

01/19/2010

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