

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007614

FILED
Jun 15, 2009
Secretary of State

Entity Name: CAPACITIES CHARTER SERVICES, LLC

Current Principal Place of Business:

C/O RICHARD F. SPINNER
616 MOURNING DOVE DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD F. SPINNER
616 MOURNING DOVE DRIVE
SARASOTA, FL 34236

New Mailing Address:

C/O MARY JANE MILLER
33 OLD ORCHARD ROAD
NORTH HAVEN, CT 06473

FEI Number: 04-3782363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPINNER, RICHARD F
616 MOURNING DOVE DRIVE
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: MGR () Delete
Name: SPINNER, RICHARD F
Address: 616 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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: RICHARD F SPINNER

MGR

06/15/2009

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