

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007614

FILED
Jan 07, 2011
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 MARY JANE MILLER
33 OLD ORCHARD ROAD
NORTH HAVEN, CT 06473

New Mailing Address:

FEI Number: 04-3782363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: RICHARD F. SPINNER

MGR

01/07/2011

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