

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042058

FILED
Jul 01, 2005
Secretary of State

Entity Name: CAPITAS EXECUTIVE SOLUTIONS, LLC

Current Principal Place of Business:

801 INTERNATIONAL PKWY, 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PKWY, 5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 65-1188911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

ALPER, GLENN V
801 INTERNATIONAL PKWY, 5TH FLOOR
LAKE MARY, FL 32746 US

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 () Delete
Name: BINCZAK, ROD
Address: 7791 BELFORT PKWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: ALPER, GLENN V
Address: 801 INTERNATIONAL PKWY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: BLAIR, JAMES T III
Address: 1401 S BRENTWOOD BLVD, STE 500
City-St-Zip: ST LOUIS, MO 63144

Title: MGRM () Delete
Name: DAVIS, WALTER W
Address: 1360 E NINTH ST, STE 800
City-St-Zip: CLEVELAND, OH 441141715

Title: MGRM () Delete
Name: OGLEVEE, ROBERT C
Address: 1360 E NINTH ST, STE 800
City-St-Zip: CLEVELAND, OH 441141715

Title: MGRM () Delete
Name: FITZGERALD, MICHAEL
Address: 1990 N CALIFORNIA BLVD, STE 612
City-St-Zip: WALNUT CREEK, CA 94596

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALPER, GLENN
Address: 801 INTERNATIONAL PKWY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: BINCZAK, ROD
Address: 7791 BELFORT PKWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: SMITH, CHARLES T
Address: 225 FRIEND ST., SUITE 600
City-St-Zip: BOSTON, MA 02114

Title: MGRM (X) Change () Addition
Name: RUSHING, MARK
Address: 9200 KEYSTONE CROSSING, SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46240

Title: MGRM (X) Change () Addition
Name: WICKERSHAM, DAVID R
Address: 26 W. DRY CREEK CIR, SUITE 575
City-St-Zip: LITTLETON, CO 80120

Title: MGRM (X) Change () Addition
Name: MOHR, BLAKE
Address: 815 INTERCHANGE TOWER, 600 S. HWY 169
City-St-Zip: MINNEAPOLIS, MN 55426

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GLENN V. ALPER

MGRM

07/01/2005

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