2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093793

Entity Name: CAPELIN INVESTMENTS LLC

FILED Aug 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1952 SCENIC GULF DRIVE 95 BAY HAVEN COURT 404 MIRAMAR BEACH, FL 32550

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

1952 SCENIC GULF DRIVE 95 BAY HAVEN COURT 404 MIRAMAR BEACH, FL 32550

MIRAMAR BEACH, FL 32550

in the State of Florida.

FEI Number: 20-2058649 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: Name and Address of New Registered Agent:

LAWSON, JULIE L

1952 SCENIC GULF DRIVE

404

MIRAMAR BEACH, FL 32550 US

LAWSON, JULIE L

95 BAY HAVEN COURT

MIRAMAR BEACH, FL 32550 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JULIE L. LAWSON 08/22/2007

JULIE L. LAWSON 08/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LAWSON, JULIE L
 Name:
 LAWSON, JULIE L

 Address:
 1952 SCENIC GULF DRIVE
 Address:
 95 BAY HAVEN COURT

 City-St-Zip:
 MIRAMAR BEACH, FL 32550
 City-St-Zip:
 MIRAMAR BEACH, FL 32550

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: JULIE L LAWSON MGRM 08/22/2007