

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093793

FILED
Feb 24, 2009
Secretary of State

Entity Name: CAPELIN INVESTMENTS LLC

Current Principal Place of Business:

95 BAY HAVEN COURT
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

Current Mailing Address:

95 BAY HAVEN COURT
MIRAMAR BEACH, FL 32550

New Mailing Address:

42 BUSINESS CENTRE DR
106
MIRAMAR BEACH, FL 32550

FEI Number: 20-2058649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, JULIE L
95 BAY HAVEN COURT
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

LANE, MARY A
42 BUSINESS CENTRE DR
106
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, in the State of Florida.

SIGNATURE: MARY A LANE

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWSON, JULIE L
Address: 95 BAY HAVEN COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JULIE L LAWSON

MGRM

02/24/2009

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