2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026609

Entity Name: CAPCITY MANAGEMENT LLC

FILED Apr 25, 2010 Secretary of State

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

9100 SO. DADELAND BOULEVARD
SUITE 1809
1335 DUBLIN ROAD, SUITE 122-D
COLUMBUS, OH 43215

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 SO. DADELAND BOULEVARD 12642 SW 103 COURT SUITE 1809 12642 SW 103 COURT MIAMI, FL 33176

MIAMI, FL 33156

FEI Number: 20-2930458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JOSEPH A
9100 SO. DADELAND BOULEVARD
SUITE 1809
MIAMI, FL 33156 US

SMITH, JOSEPH A
12642 SW 103 COURT
MIAMI, FL 33176 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: 04/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SMITH, JOSEPH A

 Address:
 12642 SW 103 COURT

 City-St-Zip:
 MIAMI, FL 33176

Title: MGR

Name: STURTZ, GARY

Address: 1335 DUBLIN ROAD, SUITE 122-D

City-St-Zip: COLUMBUS, OH 43215

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 Statues.

SIGNATURE: JOSEPH SMITH MGR 04/25/2010