2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055679

Entity Name: CAPITAL PARTNERS NETWORK, LLC

FILED Mar 17, 2011 Secretary of State

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

15 YACHT CLUB DRIVE NE 15 YACHT CLUB DRIVE NE

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2241 P. O. BOX 2241

FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32549 US

FEI Number: 04-3817407 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:

ROLLINS, JOSEPH E 3 EGLIN DRIVE

SHALIMAR, FL 32579 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: MR

Name: ROLLINS, JOSEPH E MEMBER

Address: 3 EGLIN DRIVE

City-St-Zip: SHALIMAR, FL 32579 US

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 E. ROLLINS MGRM 03/17/2011