2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099783

Entity Name: CAPITALSPAN, LLC

FILED Apr 13, 2011 Secretary of State

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

825 18TH STREET

200

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 644150

VERO BEACH, FL 32964 US

FEI Number: 20-3744977 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:

GARAVAGLIA, MICHAEL J 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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: MGR

 Name:
 BARNETT, STEVEN

 Address:
 POST OFFICE BOX 644150

 City-St-Zip:
 VERO BEACH, FL 32964 US

Title: MGR

 Name:
 BLANE, W. CHRIS

 Address:
 POST OFFICE BOX 644150

 City-St-Zip:
 VERO BEACH, FL 32964 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: YVONNE F. ROKAW OFM 04/13/2011