2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123152

Entity Name: CAPSHORE TECHNOLOGIES, LLC

FILED Jun 15, 2009 Secretary of State

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

455 SPOONBILL LANE 401 RIVERVIEW LN

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

455 SPOONBILL LANE 401 RIVERVIEW LN

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US US

FEI Number: 20-4020843 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:

MELCHER, MICHAEL J MELCHER, MICHAEL J 455 SPOONBILL LANE 401 RIVERVIEW LN

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: MICHAEL J MELCHER

06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MELCHER, MICHAEL J MELCHER, MICHAEL J Name: Name: Address: 455 SPOONBILL LN Address: 401 RIVERVIEW LN

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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: MICHAEL J MELCHER 06/15/2009