

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 26, 2009
Secretary of State**

DOCUMENT# L06000031880

Entity Name: CAPISTRANO DEVELOPMENT, LLC

Current Principal Place of Business:

309 CAPISTRANO COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

309 CAPISTRANO COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 11-3776006 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:

GALBRAITH, BRAD A
1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ZSCHIEGNER, JOHN
Address: 1648 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: TROESTER, FRANK
Address: 309 CAPISTRANO COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: BRAD A. GALBRAITH

ATTY

06/26/2009

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