2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031880

Entity Name: CAPISTRANO DEVELOPMENT, LLC

FILED Mar 23, 2010 Secretary of State

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

309 CAPISTRANO COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

309 CAPISTRANO COURT MARCO ISLAND, FL 34145

FEI Number: 11-3776006 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:

GALBRAITH, BRAD A

1045 CROSSPOINTE DRIVE

SUITE 1

NAPLES, FL 34110 US

HL STATUTORY AGENT, INC.

800 LAUREL OAK DRIVE

SUITE 600

NAPLES, FL 34108 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: JEANNE L. SEEWALD 03/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZSCHIEGNER, JOHN
Address: 1648 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM

 Name:
 TROESTER, FRANK

 Address:
 309 CAPISTRANO COURT

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: BRAD A. GALBRAITH ATTY 03/23/2010