2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048509

Entity Name: CASPIO, LLC

FILED Apr 29, 2010 Secretary of State

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

17135 GUNLOCK ROAD LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

17135 GUNLOCK ROAD 1007 US HIGHWAY 19 LUTZ, FL 33558 HOLIDAY, FL 34691

FEI Number: 45-0561146 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:

GONZALES, LARRY J C/O LARRY J. GONZALES, P.A. 1007 US HIGHWAY 19 HOLIDAY, FL 34691 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:
 HALL-GONZALES, WENDI L

 Address:
 17135 GUNLOCK ROAD

 City-St-Zip:
 LUTZ, FL 33558

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: WENDI L. HALL-GONZALES MGR 04/29/2010