

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032565

FILED
Jan 21, 2009
Secretary of State

Entity Name: CAPCORP FINANCIAL LLC

Current Principal Place of Business:

114 E. OCEAN AVE.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

114 E. OCEAN AVE.
LANTANA, FL 33462

New Mailing Address:

FEI Number: 36-4629477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOINE, VAUGHN
11660 WINDSOR BAY PL
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

LEMOINE, VAUGHN
114 E. OCEAN AVE
LANTANA, FL 33462 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: VAUGHN LEMOINE

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEMOINE, VAUGHN
Address: 114 E. OCEAN AVE.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

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: VAUGHN LEMOINE

MGRM

01/21/2009

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