

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047124

**FILED**  
**Mar 31, 2009**  
**Secretary of State**

**Entity Name:** CAPISTRANO INVESTMENT, LLC

**Current Principal Place of Business:**

11771 RED HIBISCUS DRIVE  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2527  
BONITA SPRINGS, FL 34133

**New Mailing Address:**

P.O. BOX 1484  
BONITA SPRINGS, FL 34133

**FEI Number:** 20-0492410

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BEIN, WOLFGANG  
26614 ROBIN WAY  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

CASEY, PATRICK B JD, CPA  
9240 BONITA BEACH ROAD, SUITE 1109  
BONITA SPRINGS, FL 34135 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: PATRICK B. CASEY, J.D., CPA

03/31/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: CASEY, PATRICK B JD, CPA  
Address: P.O. BOX 2527  
City-St-Zip: BONTA SPRINGS, FL 34133

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: PATRICK B. CASEY, J.D., CPA

MGR

03/31/2009

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