2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047124

Entity Name: CAPISTRANO INVESTMENT, LLC

FILED Mar 31, 2010 Secretary of State

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

11771 RED HIBISCUS DRIVE BONITA SPRINGS, FL 34135

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CASEY, PATRICK B JD, CPA

Address: P.O. BOX 2527

City-St-Zip: BONTA SPRINGS, FL 34133

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: PATRICK B. CASEY MGR 03/31/2010