

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047124

FILED
Feb 08, 2012
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:

9240 BONITA BEACH ROAD, SUITE 1109
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 1484
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-0492410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, PATRICK B JD, CPA
9240 BONITA BEACH ROAD, SUITE 1109
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: PATRICK B. CASEY

MGR

02/08/2012

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