

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113933

FILED
Feb 08, 2009
Secretary of State

Entity Name: CAPSTONE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

500 S. FLORIDA AVE STE 700
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 S. FLORIDA AVE STE 700
LAKELAND, FL 33801

New Mailing Address:

P.O. BOX 1879
WINTER HAVEN, FL 33882 US

FEI Number: 26-3922885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, PETER A
500 S. FLORIDA AVE STE 700
LAKELAND, FL 33801 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: MGRM () Delete
Name: HUNTER, BRYAN A
Address: 500 S. FLORIDA AVE STE 700
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNTER, BRYAN A
Address: 855 TWIN OAKS LANE
City-St-Zip: WINTER HAVEN, FL 33880

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: BRYAN A. HUNTER

MGRM

02/08/2009

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