2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

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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:

855 TWIN OAKS LANE
WINTER HAVEN, FL 33880

Current Mailing Address:

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

New Mailing Address:

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
Name: HUNTER, BRYAN A
Address: 855 TWIN OAKS LANE
City-St-Zip: WINTER HAVEN, FL 33880

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: BRYAN A. HUNTER MGRM 02/17/2010

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