2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057400

Entity Name: CAPITAL ACCESS SOLUTIONS, L.L.C.

FILED Mar 30, 2011 Secretary of State

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

10150 HIGHLAND MANOR SUITE 200 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

10150 HIGHLAND MANOR SUITE 200 TAMPA, FL 33610

FEI Number: 27-0355914 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:

O'DELL, GREGORY J
6304 COTTONWOOD LANE
APOLLO BEACH, FL 33572 US
O'DELL, GREGORY J
760 KINGSTON COURT
APOLLO BEACH, FL 33572 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: GREGORY J O'DELL 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'DELL, GREGORY J

 Address:
 760 KINGSTON COURT

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: GREGORY J O'DELL MGRM 03/30/2011