

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077676

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** CAPITAL PRESERVATION SOLUTIONS LLC

**Current Principal Place of Business:**

3920 VIA DEL REY  
SUITE 1  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

9990 COCONUT RD.  
SUITE 208  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

9990 COCONUT RD., STE 208  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

9990 COCONUT RD.  
SUITE 208  
BONITA SPRINGS, FL 34135

FEI Number: 27-0719942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GALY, RICHARD  
3920 VIA DEL REY  
SUITE 1  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

GALY, RICHARD W  
9990 COCONUT RD.  
STE 208  
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: RICHARD W. GALY

01/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GALY, RICHARD W  
Address: 9990 COCONUT RD., STE 208  
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICHARD W. GALY

MGR

01/05/2011

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