

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 15, 2010
Secretary of State**

DOCUMENT# L09000110668

Entity Name: 5425 CAPITAN LLC

Current Principal Place of Business:

4670 ARDALE STREET
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4670 ARDALE STREET
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-1324315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, GAYLE L
4670 ARDALE STREET
SARASOTA, FL 34232 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: ANDERSON, GAYLE L CO-TTEE
Address: 4670 ARDALE STREET
City-St-Zip: SARASOTA, FL 34232

Title: MGRM
Name: SOUSA, MANUEL C CO-TTEE
Address: 4670 ARDALE STREET
City-St-Zip: SARASOTA, FL 34232

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: GAYLE L. ANDERSON MGRM 03/15/2010

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