

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005453

FILED
Mar 09, 2011
Secretary of State

Entity Name: CAPSTONE FINANCIAL GROUP, LLC

Current Principal Place of Business:

3219 ALTON ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

7604 ANDORA DRIVE
SARASOTA, FL 34238 US

Current Mailing Address:

3219 ALTON ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

7604 ANDORA DRIVE
SARASOTA, FL 34238 US

FEI Number: 27-1676909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF NICOLE C. MORRIS, P.A.
525 S. FLAGLER DR
STE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MARINO, THOMAS
764 ANDORA DRIVE
SSARASOTA, FL 34238 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: THOMAS MARINO

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARINO, THOMAS J
Address: 7604 ANDORA DR
City-St-Zip: SARASOTA, FL 34238 US

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: THOMAS MARINO

MGR

03/09/2011

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