

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000025036

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** CAPSTAN FINANCIAL CONSULTING GROUP, LLC

**Current Principal Place of Business:**

500 S. WASHINGTON BLVD.  
SUITE 100  
SARASOTA, FL 342367103

**New Principal Place of Business:**

**Current Mailing Address:**

500 S. WASHINGTON BLVD.  
SUITE 100  
SARASOTA, FL 342367103

**New Mailing Address:**

**FEI Number:** 27-2062140

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEPALMA, MATTHEW  
500 S. WASHINGTON BLVD.  
SUITE 100  
SARASOTA, FL 342367103 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:** MARSH, WILLIAM H IV  
**Address:** 500 S. WASHINGTON BLVD., STE 100  
**City-St-Zip:** SARASOTA, FL 342367103

**Title:** MGRM  
**Name:** DEPALMA, MATTHEW S  
**Address:** 500 S. WASHINGTON BLVD., STE 100  
**City-St-Zip:** SARASOTA, FL 342367103

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:** WILLIAM H. MARSH IV

MGRM

02/24/2011

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