

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025036

FILED
Jan 31, 2012
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

01/31/2012

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