2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075970

Entity Name: CAPOTE INVESTMENTS, LLC

Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9940 SW PEACE RIVER STREET 10810 WHEELER PLACE PUNTA GORDA, FL 33950

ARCADIA, FL 34269

Current Mailing Address: New Mailing Address:

10810 WHEELER PLACE 9940 SW PEACE RIVER STREET

PUNTA GORDA, FL 33950 ARCADIA, FL 34269

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

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

BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DRIVE, SUITE 350 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

GILSTAD, DENNIS Name:

Address: 9940 SW PEACE TRIVER STREET

City-St-Zip: ARCADIA, FL 34269

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 Statues.

SIGNATURE: DENNIS J. GILSTAD 04/25/2012