

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000494

FILED
Apr 13, 2009
Secretary of State

Entity Name: CAPITAL SOLUTIONS BANCORP, LLC

Current Principal Place of Business:

12751 WORLD PLAZA LN
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12751 WORLD PLAZA LN
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0750559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSKI, LAURIE A
12751 WORLD PALZA LN
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

BOSKI, LAURIE A
12751 WORLD PLAZA LN
FT. 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: LAURIE A BOSKI

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEIL, CARLOS
Address: 7250 HEAVEN LANE
City-St-Zip: FT. MYERS, FL 33908

Title: MGR () Delete
Name: SIMKO, PABLO
Address: 16918 TIMBERLAKES DR.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS WEIL

CEO

04/13/2009

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