2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# L97000000494

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 PLAZA LN
FT. MYERS, FL 33907 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: MGR
Name: WEIL, CARLOS
Address: 7250 HEAVEN LANE
City-St-Zip: FT. MYERS, FL 33908

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

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: CARLOS WEIL MGR 04/26/2010

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