

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000963

FILED
Jun 27, 2006
Secretary of State

Entity Name: CAPITAL INVESTMENT SOLUTIONS LLC

Current Principal Place of Business:

1001 CORPORATE DRIVE, SUITE 230
CANONSBURG, PA 15317

New Principal Place of Business:

11770 U.S. HIGHWAY ONE
SUITE #301E
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

1001 CORPORATE DRIVE, SUITE 230
CANONSBURG, PA 15317

New Mailing Address:

11770 U.S. HIGHWAY ONE
SUITE #301E
PALM BEACH GARDENS, FL 33408

FEI Number: 45-0517636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REAMS, LUCY MBA
C/O G.R. ROBBINS & ASSOCIATES
3375-C CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HARTMAN, HEATHER M
Address: 1001 CORPORATE DRIVE, SUITE 230
City-St-Zip: CANONSBURG, PA 15317

Title: MGR (X) Change () Addition
Name: HARTMAN, HEATHER M
Address: 11770 U.S. HIGHWAY ONE SUITE #301E
City-St-Zip: PALM BEACH GARDENS, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: HEATHER M. HARTMAN

MGR

06/27/2006

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