

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90093 036 ****50.00

DOCUMENT # M05000000234

1. Entity Name
CAPITAS FINANCIAL, LLC



Principal Place of Business
**710 INTERCHANGE TOWER
600 SOUTH HIGHWAY 169
MINNEAPOLIS, MN 55426**

Mailing Address
**710 INTERCHANGE TOWER
600 SOUTH HIGHWAY 169
MINNEAPOLIS, MN 55426**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07062006 Chg-LLC CR2E083 (11/05)

4. FEI Number

75-2933138

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Norman A Pasquier
Signature, typed or printed name of registered agent and title if applicable.

Norman A Pasquier
Assistant VP
Corporate Creations

(NOTE: Registered Agent Signature required when reinstating)

DATE

7-6-06

**Filing Fee is \$50.00
Due by September 6, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **D** ☐ Delete
NAME **MOHR, BLAKE**
STREET ADDRESS **600 SOUTH HIGHWAY 169**
CITY-ST-ZIP **MINNEAPOLIS, MN 55426**

TITLE **S** ☐ Change ☒ Addition
NAME **Bangert, Keith**
STREET ADDRESS **600 South Highway 169**
CITY-ST-ZIP **Minneapolis, MN 55426**

TITLE **D** ☒ Delete
NAME **GORE, GEORGE**
STREET ADDRESS **10600 WEST HIGGINS, SUITE 203**
CITY-ST-ZIP **ROSEMONT, IL 60018**

TITLE **D** ☒ Change ☐ Addition
NAME **James T. Blair, III**
STREET ADDRESS **1401 S Brentwood Blvd. Ste 500**
CITY-ST-ZIP **St. Louis, MO 63144**

TITLE **D** ☒ Delete
NAME **LITT, BARRY**
STREET ADDRESS **21021 VENTURA BLVD., #400**
CITY-ST-ZIP **WOODLAND HILLS, CA 91364**

TITLE **D** ☒ Change ☐ Addition
NAME **Daniel K. Diercks**
STREET ADDRESS **5105 DTC Parkway, Ste 315**
CITY-ST-ZIP **Greenwood Village, CO 80111**

TITLE **D** ☐ Delete
NAME **RUSHING, R. MARK**
STREET ADDRESS **3755 EAST 82ND STREET, SUITE 260**
CITY-ST-ZIP **INDIANAPOLIS, IN 46240**

TITLE **D** ☒ Change ☐ Addition
NAME **Rushing, R. Mark**
STREET ADDRESS **9200 Keystone Crossing, Ste 400**
CITY-ST-ZIP **Indianapolis, IN 46240**

TITLE **D** ☒ Delete
NAME **DAVIS, WALTER W. BILL JR.**
STREET ADDRESS **1360 E. NINTH STREET, SUITE 800**
CITY-ST-ZIP **CLEVELAND HILLS, OH 91364**

TITLE **D** ☒ Change ☐ Addition
NAME **Charles T. Smith**
STREET ADDRESS **225 Friend St, Ste 600**
CITY-ST-ZIP **Boston, MA 02114**

TITLE **D** ☒ Delete
NAME **GOWERS, STEPHEN J**
STREET ADDRESS **6040 DUTCHMANS LANE, SUITE 140**
CITY-ST-ZIP **LOUISVILLE, KY 40205**

TITLE **D** ☒ Change ☐ Addition
NAME **David R. Wickersham**
STREET ADDRESS **26 West Dry Creek Circle, Ste 575**
CITY-ST-ZIP **Littleton, CO 80120**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone

Norman A Pasquier, **Corporate Creations International, Authorized Person** **7-6-06**

25-676
06-86

ATTACHMENT
20049132
ADDITIONAL LIST
OF BOARD OF DIRECTORS
TO
2006 LLC ANNUAL REPORT
FOR
CAPITAS FINANCIAL, LLC
(M05000000234)

Vicki Wilson, *Director*
Wilson & Wilson Ins. Consultants, Inc.
38 Pfeiffer Road
Boerne, TX 78006